

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003588

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: HALLIDAY GROUP REALTY DEVELOPMENT, INC.

## Current Principal Place of Business:

1800 SE TENTH AVENUE  
STE 210  
FORT LAUDERDALE, FL 33316

## Current Mailing Address:

1800 SE TENTH AVENUE  
STE 210  
FORT LAUDERDALE, FL 33316

## New Principal Place of Business:

1800 SE TENTH AVENUE  
STE 210  
FORT LAUDERDALE, FL 333162907 US

## New Mailing Address:

1800 SE TENTH AVENUE  
STE 210  
FORT LAUDERDALE, FL 333162907 US

FEI Number: 65-0975218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HALLIDAY, JOHN C III  
1800 SE TENTH AVENUE  
STE 210  
FORT LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

HALLIDAY, JOHN C III  
1800 SE TENTH AVENUE  
STE 210  
FORT LAUDERDALE, FL 333162907 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: HALLIDAY, JOHN C III  
Address: 1800 SE TENTH AVENUE, STE 210  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VSD ( ) Delete  
Name: HALLIDAY, PATRICIA A  
Address: 1800 SE TENTH AVENUE, STE 210  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: HALLIDAY, JOHN C III  
Address: 1800 SE TENTH AVENUE, STE 210  
City-St-Zip: FORT LAUDERDALE, FL 333162907 US

Title: VSD (X) Change ( ) Addition  
Name: HALLIDAY, PATRICIA A  
Address: 1800 SE TENTH AVENUE, STE 210  
City-St-Zip: FORT LAUDERDALE, FL 333162907 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN C. HALLIDAY III

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date