

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061671

FILED
Apr 15, 2005
Secretary of State

Entity Name: FLAGLER DEVELOPMENT REALTY, INC.

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 330
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 330
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3661498 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, KARL B III
10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 330
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAREY, G. JOHN III
Address: 10151 DEERWOOD PARK BLVD.,BLDG 100,STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD () Delete
Name: GRAHAM, LEWIS W JR.
Address: 10151 DEERWOOD PARK BLVD.,BLDG 100,STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: S () Delete
Name: HANSON, KARL B III
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: T () Delete
Name: THOMPSON, MELINDA
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAREY, G. JOHN III
Address: 10151 DEERWOOD PARK BLVD.,BLDG 100,STE 330
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: V (X) Change () Addition
Name: GRAHAM, LEWIS W JR.
Address: 10151 DEERWOOD PARK BLVD.,BLDG 100,STE 330
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VS (X) Change () Addition
Name: HANSON, KARL B III
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VT (X) Change () Addition
Name: THOMPSON, MELINDA M
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256

Title: DV () Change (X) Addition
Name: LILLEY, ROY A
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DV () Change (X) Addition
Name: TICKELL, KEITH A
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330
City-St-Zip: JACKSONVILLE, FL 32256 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KARL B HANSON III

V

04/15/2005

Electronic Signature of Signing Officer or Director

_____ Date