2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055273

Entity Name: CBO PROPERTIES, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 156 GENEVA DRIVE OVIEDO, FL 327657203 **Current Mailing Address: New Mailing Address:** P.O. BOX 620729 OVIEDO, FL 327620729 FEI Number: 59-3735146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEE, RICHARD H 156 GENEVA DRIVE OVIEDO, FL 327657203 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: **PCFO** () Delete Title: (X) Change () Addition LEE, RICHARD H LEE, RICHARD H Name: Name: 1055 BRUMLEY RD 1055 BRUMLEY RD Address: Address: City-St-Zip: CHULUOTA, FL City-St-Zip: CHULUOTA, FL VΡ Title: VΡ Title: () Delete (X) Change () Addition Name: VARGO, TERRY Name: VARGO, TERRY 1796 GOLDENROD RD 2796 GOLDENROD RD Address: Address: WINTER PARK, FL City-St-Zip: WINTER PARK, FL City-St-Zip: () Delete Title: (X) Change () Addition VCFO Title: VCFO DRUMMER, DON SMITH, GREGORY E Name: Name: 169 FASTON CIR 726 GLEN FAGLE DR Address: Address: City-St-Zip: OVIEDO, FL City-St-Zip: WINTER SPRINGS, FL Title: () Delete Title: (X) Change () Addition DUNMIRE, GLORIA DUNMIRE, GLORIA Name: Name: Address: 1425 BRIDLEBROOK DR Address: 2430 BLACKBERRY TRAIL City-St-Zip: CASSELBERRY, FL City-St-Zip: OVIEDO, FL Title: Title: () Delete () Change (X) Addition Name: Name: TAYLOR, MARIE Address: 2033 KELLY CREEK CIR Address: City-St-Zip: City-St-Zip: OVIEDO, FL Title: () Delete Title: () Change (X) Addition Name: Name: SLATTERY, TIM 2060 WILLINGHAM RD Address: Address: City-St-Zip: City-St-Zip: CHULUOTA, FL

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: MARIE TAYLOR T 04/30/2009

PO/OCOPHOPEDIUS, INC. 273

OFFICERS

AR FILED 4/30/09

RICHARD H. LEE TIM SLATTERY GREG SMITH VARGO, TERRY GLORIA DUNMIRE MARIE TAYLOR PRESIDENT VP VP/CFO VP SECRETARY TREASURER 1055 BRUMLEY ROAD
2060 WILLINGHAM RD
726 GLEN EAGLE DR
2796 GOLDENROD ROAD
2430 BLACKBERRY TRAIL
2033 KELLY CREEK CIR

CHULUOTA, FL CHULUOTA, FL WINTER SPRINGS, FL WINTER PARK, FL OVIEDO, FL OVIEDO, FL

DIRECTORS

EVANS, ARTHUR

LUKAS, JONATHAN BLACKWOOD, BERNARD

CLONTS, W. REX
CONLEY, JOHNIE, III
DRUMMER, DONALD
JACOBS, DONALD
LEE, RICHARD
MARTIN ROBERT
ONDICK, ANNA
TULP, LOUIS

CHAIRMAN

VICE-CHARIMAN

P.O. BOX 620460
6615 LAKE CHARM CIR
1315 E. RED BUG ROAD
381 MAPLE COURT
P.O. BOX 620852
6265 LAKE CHARM CIR
636 S. LAKE JESSUP AVE.
169 EASTON CIRCLE
2440 CURRYVILLE ROAD
1055 BRUMLEY ROAD
395 OLD MIMS ROAD
989 GREENTREE
4000 CURRYVILLE ROAD
P. O. BOX 621024

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