2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 27, 2005 08:00 AM DOCUMENT # P02000023639 **Secretary of State** 1. Entity Name CBG FLORIDA REIT CORP. Principal Place of Business Mailing Address ONE COMMERCE STREET, SUITE 303 201 E. PINE ST. ORLANDO FL 32801 MONTGOMERY AL 36104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 01-0636766 Not Applicat: Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May 2 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE ☐ Delete TITLE Change Addition BARKSDALE, ARTHUR NAME NAME STREET ADDRESS 201 E. PINE ST. STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 CITY-SI-ZIP □ At in: ☐ Delete ☐ Change TITLE TITLE U00000336620 NAME PARRISH, HARLAN NAME 04/27/05-80134-002 650.00 STREET ADDRESS STREET ADDRESS 27200 RIVERVIEW CENTER BONITA SPRINGS FL 34134 CHY-SI-ZIP CITY ST - ZIP πι€ Delete THEE ☐ Change □ A .*** NAME SLEAFORD, MICHAEL NAME STREET ADDRESS STREET ADORESS 201 E PINE ST CHY-ST-7/P CITY-ST-ZIP ORLANDO FL 32801 TITLE ☐ Change Ail... TITLE Delete REIMER, DAVID NAME NAME STREET ADDRESS ONE COMMERCE STREET STREFT ADDRESS MONTGOMERY AL 36104 CHY-ST-702 CHY-ST-ZIP Change HILL Delete THE JOHNSON, NAN NAME NAME ONE COMMERCE STREET STREET ADDRESS STREET ACCRESS MONTGOMERY AL 36104 City-St-2iP CITY-ST-ZIP TITLE HILE ☐ Change □ A :.. ☐ Delete MOODY, SHEILA NAME NAME ONE COMMERCE STREET STREET ADDRESS STREET ADDRESS MONTGOMERY AL 36104 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.

PANY AGIMEN 4/21/05
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