2007 FOR PROFIT CORPORATION ANNIIAI DEDORT

FILED Mar 19, 2007 08:00 AM Secretary of State

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DOCUMENT#	P020000236	639		

1. Entity Name

CBG FLORIDA REIT CORP.



Principal Place of Business

201 E. PINE ST. ORLANDO, FL 32801 Mailing Address

ONE COMMERCE STREET, SUITE 303 MONTGOMERY, AL 36104



CR2E034 (11/05)

Fee Required

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4. FEI Number	 Applied For
01-0636766	Not Applicable
5 Cortificate of Status Decired	\$8.75 Additional

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324

SIGNATURE: _

DO NOT WRITE IN THIS SPACE

No Chg-P

5. Certificate of Status Desired

03072007

		i					
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							
	E NOW!!! FEE IS \$150.00 ay 1, 2007 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	000000672080 03/28/07-80054-007 750.00		
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BARKSDALE, ARTHUR 201 E. PINE ST. ORLANDO, FL 32801				·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARRISH, HARLAN 27200 RIVERVIEW CENTER BONITA SPRINGS, FL 34134						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SLEAFORD, MICHAEL 201 E PINE ST ORLANDO, FL 32801		DO NOT WRITE IN THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V REIMER, DAVID ONE COMMERCE STREET MONTGOMERY, AL 36104						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							