

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000023639

Entity Name: CBG FLORIDA REIT CORP.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

201 E. PINE ST.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

100 COLONIAL BANK BLVD
TAX DEPT- 4TH FL
MONTGOMERY, AL 36117

New Mailing Address:

FEI Number: 01-0636766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: BARKSDALE, ARTHUR
Address: 201 E. PINE ST.
City-St-Zip: ORLANDO, FL 32801

Title: D () Delete
Name: PARRISH, HARLAN
Address: 27200 RIVERVIEW CENTER
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: HOGAN, JAMEO
Address: 100 COLONIAL BANK BLVD
City-St-Zip: MONTGOMERY, AL 36117

Title: VP () Delete
Name: REIMER, DAVID
Address: 100 COLONIAL BANK BLVD
City-St-Zip: MONTGOMERY, AL 36117

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: LOSCH, JOE
Address: 201 E. PINE ST.
City-St-Zip: ORLANDO, FL 32801

Title: S (X) Change () Addition
Name: STIDHAM, TAMARA
Address: 100 COLONIAL BANK BLVD
City-St-Zip: MONTGOMERY, AL 36117

Title: T (X) Change () Addition
Name: HICKS, BRENT
Address: 100 COLONIAL BANK BLVD
City-St-Zip: MONTGOMERY, AL 36117

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: COLEY, TONY
Address: 300 SE 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: PARRISH, HARLAN
Address: 10070 DANIELS INTERSTATE COURT
City-St-Zip: FORT MYERS, FL 33913

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: DAVID REIMER

SVP

04/28/2009

Electronic Signature of Signing Officer or Director

Date