2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000094439 02-23-2005 90053 026 ***150.00 CASTLE BROOK DEVELOPMENT, INC. Principal Place of Business Mailing Address 108 INDUSTRIAL LOOP NORTH 108 INDUSTRIAL LOOP NORTH ORANGE PARK, FL 32073 ORANGE PARK, FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02182005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 75-3082930 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OGDIII, JOHN COGDILL, JOHN J Street Address (P.O. Box Number is Not Acceptable) 108 INDUSTRIAL LOOP NORTH **ORANGE PARK, FL 32073** Zip Code 3 2073 ORANGE 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. ಷ್ಟ ಅಭಿಕೃ of registered egent and title if applicable (FOTE: Registered Agent Eigenture required when remainten) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Defete TITLE ☐ Change ☐ Addition COGDILL, JERRY NAME NAME 2638 COUNTRY ROAD 220 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition COGDILL, MICHAEL J NAME HAME STREET ADDRESS 3076 ANDERSON ROAD STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-ZIP TITLE ☐ Detete TITLE Change Addition COGDILL, JOHN L. 2638 COUNTY Rd NAME COGDILL, JOHN J NAME STREET ADDRESS 3054 APALACHICOLA BLVD STREET ADDRESS CITY-ST-ZIP MIDDLEBURG, FL 32068 CITY-ST 70P 32068 MIDDLEBURG, FL TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete THEF ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filling 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 early, 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. 2/21/05 (904)264-0800 SIGNATURE:

OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 23, 2005 8:00 am