2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115187

FILED Apr 16, 2009 Secretary of State

Entity Name: CODY DEVELOPERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2502 N. ROCKY POINT DRIVE SUITE 675 TAMPA, FL 33607 **Current Mailing Address: New Mailing Address:** 2502 N. ROCKY POINT DRIVE SUITE 675 TAMPA, FL 33607 FEI Number: 56-2302360 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: ESHENBAUGH, WILLIAM 2502 N. ROCKÝ POINT DRIVE TAMPA, FL 33607 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: **PVST** () Delete Title: (X) Change () Addition ESHENBAUGH, WILLIAM ESHENBAUGH, WILLIAM Name: Name:

2502 N. ROCKY POINT DRIVE, SUITE 675 Address:

City-St-Zip: TAMPA, FL 33607

Title: () Delete

Name:

Address: City-St-Zip:

2502 N. ROCKY POINT DRIVE, SUITE 675 Address:

City-St-Zip: TAMPA, FL 33607

Title: VΡ () Change (X) Addition

Name: CHUTZ, KRISTINA O

Address: 2502 N ROCKY POINT DRIVE, SUITE 675

TAMPA, FL 33607 City-St-Zip:

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: WILLIAM ESHENBAUGH **PST** 04/16/2009