

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023955

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: MCCORMICK DEVELOPMENT, INC.

## Current Principal Place of Business:

4399 COMMONS DRIVE  
SUITE 200  
DESTIN, FL 32541

## Current Mailing Address:

4399 COMMONS DRIVE  
SUITE 200  
DESTIN, FL 32541

## New Principal Place of Business:

1732 WEST COUNTY HIGHWAY 30-A  
SUITE 105  
SANTA ROSA BEACH, FL 32459

## New Mailing Address:

1732 WEST COUNTY HIGHWAY 30-A  
SUITE 105  
SANTA ROSA BEACH, FL 32459

FEI Number: 02-0685999

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOSTER, WILLIAM S  
909 MAR WALT DR STE 1014  
C/O WILLIAM SCOTT FOSTER  
FORT WALTON BEACH, FL 32547 US

## Name and Address of New Registered Agent:

MATTHEWS, DANA C  
MATTHEWS & HAWKINS, P.A.  
4475 LEGENDARY DRIVE  
DESTIN, FL 32541 US

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: DANA C. MATTHEWS

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MCCORMICK, MICHAEL W  
Address: 4399 COMMONS DRIVE, SUITE 200  
City-St-Zip: DESTIN, FL 32541

Title: D ( ) Delete  
Name: MCCORMICK, ASHLEY D  
Address: 4399 COMMONS DRIVE, SUITE 200  
City-St-Zip: DESTIN, FL 32541

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCCORMICK, MICHAEL W  
Address: 1732 WEST COUNTY HIGHWAY 30-A, SUITE 105  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Change ( ) Addition  
Name: MCCORMICK, ASHLEY D  
Address: 1732 WEST COUNTY HIGHWAY 30-A, SUITE 105  
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: MICHAEL W. MCCORMICK

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date