2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # P03000024377 04-23-2004 90210 050 ***158.75 COURTNEY OAKS DEVELOPMENT, INC. Principal Place of Business Mailing Address 100 COLONIAL CENTER PARKWAY 100 COLONIAL CENTER PARKWAY 54039201 SUITE 470 SUITE 470 LAKE MARY, FL 32746 LAKE MARY, FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03022004 Chg-P CR2E034 (10/03) 4. FEI Number City & State City & State Applied For Not Applicable Zip Country 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 Name O'KEEFE, DANIEL T ESQ. Street Address (P.O. Box Number is Not Acceptable) 300 SOUTH ORANGE AVENUE **SUITE 1000** ORLANDO, FL 32801-3373 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MGR TITLE Delete TITLE Change Addition GERALD D. OGIER 216 NobHill Circle NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Longwood, FL 32779 CITY-ST-ZIP TITLE Delete TITLE MGR ☐ Change Addition DAVID G. MCDANIEL 203 Vista Dako Drive NAME NAME STREET ADDRESS STREET ADDRESS ongwood, FL 32779 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE **Addition** MGR ☐ Change NAME JOHN SCHAFFER Fine Trail 3138 Winding Pine Trail NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY+ST-ZIP TITLE ☐ Delete DITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-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 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. JOHN SCHAFFER 3-11-04 SIGNATURE:

ING OFFICER OF DIRECTOR

FILED