2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # P03000024377 04-18-2005 90320 033 ***158.75 COURTNEY OAKS DEVELOPMENT, INC. Principal Place of Business Mailing Address 100 COLONIAL CENTER PARKWAY 100 COLONIAL CENTER PARKWAY 50037418 SUITE 470 SUITE 470 LAKE MARY, FL 32746 LAKE MARY, FL 32746 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite. Apt. #, etc. CR2E034 (10/03) 01102005 Chg-P City & State City & State 4. FEI Number Applied For 51-0449095 Not Applicable 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 O'KEEFE, DANIEL T ESQ. 300 SOUTH ORANGE AVENUE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1000** ORLANDO, FL 32801-3373 Zip Code 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 tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MGR Delete-☐ Change TITLE TITLE NAME OGIER, GERALD A NAME 216 NOB HILL CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP MGR Delete Addition TITLE TITI F ☐ Change MCDANIEL, DAVID G NAME NAME STREET ADDRESS 203 VISTA OAKS DR. STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHAFFER, JOHN NAME NAME STREET ADDRESS 3138 WINDING PINE TRL. STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL 32779 CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME 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 ☐ Delete Chánge Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

FILED