

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P03000039505

1. Entity Name  
ALAFAYA HOLDINGS, INC.



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 JUL 22 AM 10:17

Principal Place of Business  
800 NORTH HIGHLAND AVENUE  
SUITE 200  
ORLANDO, FL 32803 US

Mailing Address  
800 NORTH HIGHLAND AVENUE  
SUITE 200  
ORLANDO, FL 32803 US



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07162008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

56-2341338

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HOKANSON, DEIDREA  
800 NORTH HIGHLAND AVENUE  
SUITE 200  
ORLANDO, FL 32803

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PRES  
KROPP, STEVE PRES  
800 N. HIGHLAND AVENUE, SUITE 200  
ORLANDO, FL 32803 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Pres  
Chim, Lee Pres  
800 N. Highland Avenue, Suite 200  
Orlando, FL 32803 ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
CARLTON, CHARLES S VP-SEC  
800 N. HIGHLAND AVENUE, SUITE 200  
ORLANDO, FL 32803 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
800133394968  
07/24/08--01029--018 \*\*\$61.25 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
PEISNER, ERIC S VP-TRES  
800 N. HIGHLAND AVENUE, SUITE 200  
ORLANDO, FL 32803 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
Michelle Carlton - VP Tres  
800 N. Highland Avenue, Suite 200  
Orlando, FL 32803 ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
MCKINNEY, JOSEPH VP  
800 N. HIGHLAND AVENUE, SUITE 200  
ORLANDO, FL 32803 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
LAWLER, THOMAS VP  
800 N. HIGHLAND AVENUE, SUITE 200  
ORLANDO, FL 32803 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
TUTTLE, MILLS VP  
800 N. HIGHLAND AVENUE, SUITE 200  
ORLANDO, FL 32803 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
B7/22/08 ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 officers empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/17/08 407-252-7717

Date

Daytime Phone #