

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040179

FILED
Apr 01, 2009
Secretary of State

Entity Name: DISTINCTIVE RESIDENTIAL DEVELOPMENT, INC.

Current Principal Place of Business:

1845 TRADE CENTER WAY
C/O CATHRINE A. HERNDON
NAPLES, FL 34109

New Principal Place of Business:

1845 TRADE CENTER WAY
NAPLES, FL 34109

Current Mailing Address:

1845 TRADE CENTER WAY
C/O CATHRINE A. HERNDON
NAPLES, FL 34109

New Mailing Address:

7575 GOLDEN VALLEY ROAD
SUITE 310
GOLDEN VALLEY, MN 55427

FEI Number: 31-4247889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVE. SOUTH, SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KILPATRICK, BLAKE W
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108-268 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: BLAKE KILPATRICK

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FITERMAN, STEVEN C
Address: 6967 VERDE WAY
City-St-Zip: NAPLES, FL 34108

Title: S () Delete
Name: FITERMAN, MATHEW
Address: 1845 TRADE CTR WAY
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: STEVEN FITERMAN

DP

04/01/2009

Electronic Signature of Signing Officer or Director

Date