2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OF

DOCUMENT # P03000050755 FILED Sep 04, 2008 08:00 AM Secretary of State SOUTH POINTE DEVELOPERS, INC. Principal Place of Business Mailing Address 34990 EMERALD COAST PKWY 34990 EMERALD COAST PKWY SUITE 401 SUITE 401 DESTIN, FL 32541 DESTIN, FL 32541 07302008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2094463 Not Applicable \$8.75 Additional Agrical Agricultures (1981) 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRUSE, CRAIG J DO NOT WRITE 34990 EMERALD COAST PKWY SUTIE 401 IN THIS SPACE DESTIN, FL 32541 . . 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. U00000959025 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME KRUSE, CRAIG J STREET ADDRESS 34990 EMERALD COAST PKWY STE 401 CiTY-ST-ZIP DESTIN, FL 32541 NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-712 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 SIGNATURE: _