2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

Mar 21, 2008 8:00 am Secretary of State 03-21-2008 90025 037 ***158.75 DOCUMENT # P03000082268 COURTNEY ESTATES DEVELOPMENT, INC. Principal Place of Business Mailing Address 40049914 100 COLONIAL CENTER PARKWAY 100 COLONIAL CENTER PARKWAY **SUITE 470** SUITE 470 LAKE MARY, FL 32746 LAKE MARY, FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 02142008 Chg-P City & State City & State 4. FEI Number Applied For 03-0524657 Not Applicable Ζίο Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent O'KEEFE, DANIEL T Street Address (P.O. Box Number is Not Acceptable) 300 SOUTH ORANGE AVENUE **SUITE 1000** ORLANDO, FL 32801-5403 City 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ■ Addition TITLE OGIER, GERALD D NAME NAME STREET ADDRESS 216 NOB HILL CIR. STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP CITY-ST-ZIP \sqrt{TS} MGR Change TITLE ☐ Delete TITLE ☐ Addition NAME SCHAFFER, JOHN NAME STREET ADDRESS 4019 BERMUDA GROVE PLACE STREET ADDRESS CHY-ST-7IP LONGWOOD, FL 32779 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE MCDANIEL, DAVID G NAME NAME 203 VISTA OAKS DR. STREET ADDRESS STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition OGIER, MARK NAME NAME STREET ADDRESS 616 GRAND CYPRESS POINT STREET ADDRESS SANFORD, FL 32771 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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

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