2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P03000143526 Feb 05, 2007 08:00 AM 1. Entity Name **Secretary of State** METRO BEACH DEVELOPERS, INC. Principal Place of Business Mailing Address 51 S ROSCOE BLVD PONTE VEDRA BEACH FL 32082 207 NORTH ROSCOE BLVD. PONTE VEDRA BEACH FL 32082 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato Applied For City & Stato 4. FEI Number 03-0533543 Not Applicable Żın Country Zıp 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 Name HATHAWAY, RICHARD G Street Address (P.O. Box Number is Not Acceptable) 115 PROFESSIONAL DRIVE 101 PONTE VEDRA BEACH FL 32082 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, typed or printed name of registered agent and title it applicable. (NOTF: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 21111 Delete Change Addition HILL ALEXON, JOHN U00000623461 NAME NAMI 207 N. ROSCOE BLVD. STREET ADDRESS STREET ADDRESS 02/13/07-80066-023 150.00 PONTE VEDRA BEACH FL 32082 CITY-S1-7IP CHY-SI-7IP THUE Change ☐ Defete ☐ Addition HILE NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP TITLE Defete HHE ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-7IP TITLE ☐ Delete TITLE ■ Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7IP ☐ Delete Addition IME Change NAME NAME STREET ADDRESS STREET LADORESS CHY-S1-ZIP CITY-SI-ZIP THIE Delete TIFLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under each; 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.

SIGNATURE: