

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000042293

FILED
Jul 04, 2008
Secretary of State

Entity Name: CORNERSTONE ESTATES REALTY, INC.

Current Principal Place of Business:

508 BRIGHTON DRIVE
DAVENPORT, FL 33897

New Principal Place of Business:

1420 CELEBRATION BLVD.
SUITE # 200
CELEBRATION, FL 34747

Current Mailing Address:

109 AMBERSWEET WAY
SUITE 401
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 20-0886296 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VAN GRONDELLE, GARY
508 BRIGHTON DRIVE
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VAN GRONDELLE, GARY
Address: 508 BRIGHTON DRIVE
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY VAN GRONDELLE

PRES

07/04/2008

Electronic Signature of Signing Officer or Director

Date