

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074476

FILED
Apr 29, 2005
Secretary of State

Entity Name: COBBLESTONE PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

C/O WHITE & CASE LLP
200 S BISCAYNE BLVD STE 4900
MIAMI, FL 33131

New Principal Place of Business:

5575 KERWOOD OAKS DRIVE
CORAL GABLES, FL 33156

Current Mailing Address:

C/O WHITE & CASE LLP
200 S BISCAYNE BLVD STE 4900
MIAMI, FL 33131

New Mailing Address:

329 GRANELLO AVENUE
CORAL GABLES, FL 33146

FEI Number: 20-1455857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
C/O WHITE & CASE LLP
200 S BISCAYNE BLVD STE 4900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146 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: JOHN L. HOFMANN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COBB, CHRISTIAN
Address: 200 S BISCAYNE BLVD STE 4900
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COBB, CHRISTIAN
Address: 5575 KERWOOD OAKS DRIVE
City-St-Zip: CORAL GABLES, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRISTIAN COBB

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date