## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000102006

FILED Jan 30, 2008 Secretary of State

Entity Name: CORNERSTONE PROPERTIES OF SOUTHWEST FLORIDA, INC.

**Current Principal Place of Business: New Principal Place of Business:** 20360 ROOKERY DRIVE 5502 HARBOR GATE CT ESTERO, FL 33928 GREENSBORO, NC 27455 **Current Mailing Address: New Mailing Address:** 20360 ROOKERY DRIVE 5502 HARBOR GATE CT ESTERO, FL 33928 GREENSBORO, NC 27455 FEI Number: 27-0097816 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MORGAN, DOUGLAS SAGER, ROBERT J 20360 ROOKERY DRIVE 5502 HARBOR GATE CT ESTERO, FL 33928 GREESNBORO, NC, FL 27455 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: ROBERT J SAGER 01/30/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition MORGAN, DOUGLAS Name: Name: 20360 ROOKERY DRIVE Address: Address: City-St-Zip: ESTERO, FL 33928 City-St-Zip: Title: Title: () Delete (X) Change ( ) Addition Name: SAGER, ROB Name: SAGER, ROB 20220 ROOKERY DRIVE Address: 5502 HARBOR GATE CT Address: ESTERO, FL 33928 GREESNBORO, NC 27455 City-St-Zip: 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: ROBERT J SAGER D 01/30/2008