

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159391

FILED
Feb 15, 2008
Secretary of State

Entity Name: FLORIDA GULF COAST DEVELOPMENT COMPANY

Current Principal Place of Business:

8500 SW 92 ST
SUITE 106
MIAMI, FL 331567379 US

New Principal Place of Business:

Current Mailing Address:

8500 SW 92 ST.
SUITE 106
MIAMI, FL 331567379 US

New Mailing Address:

FEI Number: 56-2490085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLER, PHILIP L
8500 SW 92 ST.
SUITE 106
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COLLER, PHILIP L
Address: 9480 SW 99 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: VP () Delete
Name: D'ADESKY, CLIVE
Address: 8190 SW 175 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: T () Delete
Name: VERWAAY, HENDRICK
Address: 8010 SW 175 STREET
City-St-Zip: MIAMI, FL 33157 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: VERWAAY, HENDRICK
Address: 13123 SW 64 COURT
City-St-Zip: PINECREST, FL 33156 US

Title: D () Change (X) Addition
Name: D'ADESKY, GINETTE
Address: 14086 SW 139 COURT
City-St-Zip: MIAMI, FL 33186 US

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: PHILIP L. COLLER

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02/15/2008

Electronic Signature of Signing Officer or Director

_____ Date