

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003142

FILED
Apr 16, 2009
Secretary of State

Entity Name: EQUINOX DEVELOPMENT CORP.

Current Principal Place of Business:

11682 US HIGHWAY ONE
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

Current Mailing Address:

118 N. RIVER DRIVE WEST
JUPITER, FL 33458

New Mailing Address:

11682 US HIGHWAY ONE
PALM BEACH GARDENS, FL 33408

FEI Number: 20-2089212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMILLIE, LORI
118 N. RIVER DRIVE WEST
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SMILLIE, LORI
401 N. CALOOSAHATCHEE AVENUE
JUPITER, FL 33458 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMILLIE, LORI
Address: 118 N. RIVER DRIVE WEST
City-St-Zip: JUPITER, FL 33458

Title: VPT () Delete
Name: SMILLIE, PHILIP
Address: 118 N. RIVER DRIVE WEST
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMILLIE, LORI
Address: 401 N. CALOOSAHATCHEE AVENUE
City-St-Zip: JUPITER, FL 33458

Title: VPT (X) Change () Addition
Name: SMILLIE, PHILIP
Address: 401 N. CALOOSAHATCHEE AVENUE
City-St-Zip: JUPITER, FL 33458

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: LORI SMILLIE

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date