

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111846

FILED
Feb 28, 2008
Secretary of State

Entity Name: CH ESTERO DEVELOPMENT CORPORATION

Current Principal Place of Business:

10130 BERTRAM LANE
FORT MYERS, FL 33919

New Principal Place of Business:

27911 CROWN LAKE BLVD.
SUITE 226
BONITA SPRINGS, FL 34135

Current Mailing Address:

10130 BERTRAM LANE
FORT MYERS, FL 33919

New Mailing Address:

10177 ORCHID RIDGE LANE
BONITA SPRINGS, FL 34135

FEI Number: 04-3822242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVINA, PETER J
1833 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

ROBERTS, PAUL B
27911 CROWN LAKE BLVD.
SUITE 226
BONITA SPRINGS, FL 34135 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: PAUL ROBERTS

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUETHER, CHARLES J
Address: 10130 BERTRAM LANE
City-St-Zip: FORT MYERS, FL 33919

Title: VSTD () Delete
Name: HUETHER, VIRGINIA
Address: 10130 BERTRAM LANE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROBERTS, PAUL B
Address: 27911 CROWN LAKE BLVD. SUITE 226
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: VERLEGER, RICHARD D
Address: 27911 CROWN LAKE BLVD. SUITE 226
City-St-Zip: BONITA SPRINGS, FL 34135

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: PAUL ROBERTS

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date