2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111846

Entity Name: CH ESTERO DEVELOPMENT CORPORATION

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27911 CROWN LAKE BLVD. 24851 S. TAMIAMI TRAIL

SUITE 226 SUITE 1

BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

10177 ORCHID RIDGE LANE 24851 S. TAMIAMI TRAIL

BONITA SPRINGS, FL 34135 SUITE 1

BONITA SPRINGS, FL 34134

FEI Number: 04-3822242 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:

ROBERTS, PAUL B
27911 CROWN LAKE BLVD.
24851 S. TAMIAMI TRAIL

SUITE 226 SUITE 1

BONITA SPRINGS, FL 34135 US BONITA SPRINGS, FL 34134 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: 04/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: ROBERTS, PAUL B Name: ROBERTS, PAUL B
Address: 27911 CROWN LAKE BLVD. SUITE 226 Address: 24851 S. TAMIAMI TRAIL. SUITE 1

 Address:
 27911 CROWN LAKE BLVD. SUITE 226
 Address:
 24851 S. TAMIAMI TRAIL, SUITE 1

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34134

 Name:
 VERLEGER, RICHARD D
 Name:
 VERLEGER, RICHARD D

 Address:
 27911 CROWN LAKE BLVD. SUITE 226
 Address:
 24851 S. TAMIAMI TRAIL, SUITE 1

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34134

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 04/20/2009