

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145454

FILED
May 01, 2007
Secretary of State

Entity Name: D&M PROPERTIES AT GREENLAND INC.

Current Principal Place of Business:

3913 RUNNING CREEK COURT
JACKSONVILLE, FL 32259

New Principal Place of Business:

11623 COLUMBIA PARK DRIVE EAST
JACKSONVILLE, FL 32258

Current Mailing Address:

3913 RUNNING CREEK COURT
JACKSONVILLE, FL 32259

New Mailing Address:

11623 COLUMBIA PARK DRIVE EAST
JACKSONVILLE, FL 32258

FEI Number: 20-3698482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOZAK, MARK
3913 RUNNING CREEK COURT
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

KOZAK, MARK
453 SOMMERSET DRIVE
JACKSONVILLE, FL 32259 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOZAK, MARK
Address: 3139 RUNNING CREEK COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP () Delete
Name: EDWARDS, DAVID
Address: 1420 MARLEE RD.
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOZAK, MARK
Address: 453 SOMMERSET DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: VP (X) Change () Addition
Name: EDWARDS, DAVID
Address: 3913 RUNNING CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

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: MARK KOZAK

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date