2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000002102 1. Entity Name 08 MAR 28 PM 4: 4.1 BRANDON TRACE DEVELOPMENT, INC. LUKETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 100 COLONIAL CENTER PARKWAY SUITE 470 100 COLONIAL CENTER PARKWAY SUITE 470 LAKE MARY, FL 32746 LAKE MARY, FL 32746 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For Not Applicable 74-3156415 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE SUITE 1000 Street Address (P.O. Box Number is Not Acceptable) ORLANDO, FL 32801-5403 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 . . 10. 11. Delete TITLE TITLE Change ■ Addition Ogier, Gerald NAME OGLER, GERALD D NAME STREET ADDRESS STREET ADDRESS 100 COLONIAL CENTER PKWY #470 LAKE MARY, FL CITY-ST-ZIP CITY-ST-ZIP VTS ☐ Addition TITLE ☐ Delete TITLE Change SCHAFFER, JOHN A NAME NAME 900122233699 04/04/08--01009--014 ***30 STREET ADDRESS 100 COLONIAL CENTER PKWY #470 STREET ADDRESS LAKE MARY, FL CITY_ST_7/P CITY-ST-ZIP DV TITLE Change ☐ Addition TITLE ☐ Delete Ogier, mark C NAME OGLER, MARK C NAME ≥100 COLONIAL CENTER PKWY #470 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL CITY-ST-ZIP Change Change TITLE ☐ Delete TITLE ☐ Addition Ogier, Steven D OGLER, STEVEN A NAME NAME 100 COLONIAL CENTER PKWY #470 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE MARY, FL TATLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change . THE ☐ Addition TITLE Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. **SIGNATURE** SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

15