

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000050072

FILED
Apr 08, 2008
Secretary of State

Entity Name: FORESTAR DEVELOPMENT, INC.

Current Principal Place of Business:

2303-L PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2303-L PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084

New Mailing Address:

3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250

FEI Number: 20-4650971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, LAWRENCE R ESQ.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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: LAWRENCE R. PATTERSON, ESQUIRE

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: D () Delete
Name: LATSHAW, JOHN H JR.
Address: 158 BARBERRY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: H. DUDLEY COLEMAN,
Address: 39 LITTLE BAY HARBOR DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: MARTIN, JOSEPH H
Address: 517 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D () Delete
Name: MULLINS, DAVID L
Address: 1591 OWL HOLLOW LANE
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN H. LATSHAW, JR.

D

04/08/2008

Electronic Signature of Signing Officer or Director

Date