

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097596

Entity Name: CHOBEE REALTY INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3791 N.W. 78 WAY
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4251 HWY 441 SOUTH
OKEECHOBEE, FL 34974

Current Mailing Address:

3791 N.W. 78 WAY
CORAL SPRINGS, FL 33065

New Mailing Address:

4251 HWY 441 SOUTH
OKEECHOBEE, FL 34974

FEI Number: 20-5265607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, CAROL
3791 N.W. 78 WAY
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

COOPER, CAROL
4251 HWY 441 SOUTH
OKEECHOBEE, FL 34974 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: CAROL A. COOPER

05/01/2008

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/S () Delete
Name: COOPER, CAROL
Address: 3791 N.W. 78 WAY
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: COOPER, CAROL
Address: 4251 HWY 441 SOUTH
City-St-Zip: OKEECHOBEE, FL 34974

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: CAROL A. COOPER

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date