2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 07, 2009
Secretary of State

DOCUMENT# P07000027378

Entity Name: COURTNEY ISLES DEVELOPMENT, INC.

Current Principal Place of Business:

100 COLONIAL CENTER PARKWAY SUITE 470
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

100 COLONIAL CENTER PARKWAY SUITE 470
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-8558871 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S ORANGE AVE SUITE 1000 (DTO)
ORLANDO, FL 328015403 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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: OGIER, GERALD D
Address: 100 COLONIAL CTR PKWY 470
City-St-Zip: LAKE MARY, FL 32746

Title: VTS ( ) Delete
Name: SCHAFFER, JOHN
Address: 100 COLONIAL CENTER PRKWY 470
City-St-Zip: LAKE MARY, FL 32746

Title: V ( ) Delete
Name: OGIER, MARK
Address: 100 COLONIAL CENTER PKWY 470
City-St-Zip: LAKE MARY, FL 32746

Title: V ( ) Delete
Name: OGIER, STEVEN
Address: 100 COLONIAL CTR PKWY 470
City-St-Zip: LAKE MARY, FL 32746

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 SCHAFFER VP 01/07/2009

Electronic Signature of Signing Officer or Director — Date