

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086720

FILED
Jan 11, 2008
Secretary of State

Entity Name: CHARACTER OAKS REAL ESTATE, INC.

Current Principal Place of Business:

900 BOWERSOX DRIVE
LADY LAKE, FL 32159

New Principal Place of Business:

15595 SE 80TH AVENUE
SUMMERFIELD, FL 34491

Current Mailing Address:

900 BOWERSOX DRIVE
LADY LAKE, FL 32159

New Mailing Address:

15595 SE 80TH AVENUE
SUMMERFIELD, FL 34491

FEI Number: 26-0644021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RONALD D
900 BOWERSOX DRIVE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

BROWN, RONALD D
15595 SE 80TH AVENUE
SUMMERFIELD, FL 34491 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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, RONALD D
Address: 900 BOWERSOX DRIVE
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, RONALD D
Address: 15595 SE 80TH AVENUE
City-St-Zip: SUMMERFIELD, FL 34491

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: RONALD D. BROWN

D

01/11/2008

Electronic Signature of Signing Officer or Director

Date