

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31581

FILED
May 04, 2005
Secretary of State

Entity Name: ARBOR PROPERTIES DEVELOPMENT, INC.

Current Principal Place of Business:

2750 OLD ST. AUGUSTINE RD.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

2750 OLD ST. AUGUSTINE RD.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 63-1027963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNY, JOHN ESQ
241 EAST 6TH AVE.
TALLAHASSEE, FL 32303 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

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: C () Delete
Name: THAMES, WILLIAM G., SR.
Address: 2495 MEADOW RIDGE LANE
City-St-Zip: MONTGOMERY, AL 36117

Title: PDS () Delete
Name: THAMES, WILLIAM G., JR.
Address: 2750 OLD ST. AUGUSTINE RD.
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 for the exemption stated in Section 119.07(3)(i), 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: WILLIAM G THAMES JR

PDS

05/04/2005

Electronic Signature of Signing Officer or Director

Date