

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000032989

FILED
Nov 13, 2008
Secretary of State**Entity Name:** EXCLUSIVE PROPERTIES OF FLAGLER COUNTY, INC.**Current Principal Place of Business:**1 NORTH FLORIDA PARK DR.
SUITE 105B
PALM COAST, FL 32137**New Principal Place of Business:****Current Mailing Address:**1 NORTH FLORIDA PARK DR.
SUITE 105B
PALM COAST, FL 32137**New Mailing Address:****FEI Number:** 59-3190661**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERRERA, EDUARDO E
1 FLORIDA PARK NORTH
OFFICE 105B
PALM COAST, FL 32137 US**Name and Address of New Registered Agent:**HERRERA, EDWARD E
1 FLORIDA PARK NORTH
OFFICE 105B
PALM COAST, FL 32137 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: EDWARD E. HERRERA

11/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PTD () Delete
Name: HERRERA, EDUARDO E
Address: 1 NORTH FLORIDA PARK DR.,#105-B
City-St-Zip: PALM COAST, FL 32137**Title:** VSD (X) Delete
Name: HERRERA, EDWARD E
Address: 1 NORTH FLORIDA PARK DR.,#105-B
City-St-Zip: PALM COAST, FL 32137**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PTD (X) Change () Addition
Name: HERRERA, EDWARD E
Address: 1 NORTH FLORIDA PARK DR.,#105-B
City-St-Zip: PALM COAST, FL 32137**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: EDWARD E. HERRERA

PTD

11/13/2008

Electronic Signature of Signing Officer or Director

Date