

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004256

FILED
Apr 30, 2011
Secretary of State

Entity Name: PRE-DEVELOPMENT CORPORATION

Current Principal Place of Business:

23123 SOUTH STATE ROAD 7
SUITE 240
BOCA RATON, FL 33428

New Principal Place of Business:

5800 NW 74TH AVE
COCONUT CREEK, FL 33473

Current Mailing Address:

23123 SOUTH STATE ROAD 7
SUITE 240
BOCA RATON, FL 33428

New Mailing Address:

5800 NW 74TH PL
COCONUT CREEK, FL 33473

FEI Number: 43-1706172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, JAMES N
23123 STATE ROAD #7
SUITE 240
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

GORDON, JAMES N
5800 NW 74TH PL
COCONUT CREEK, FL 33473 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: JAMES N. GORDON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GORDON, JAMES N
Address: 5800 NW 74TH PL
City-St-Zip: COCONUT CREEK, FL 33473

Title: D
Name: E. STANLEY KROENKE
Address: 211 NORTH STADIUM BLVD. #201
City-St-Zip: COLUMBIA, MO 65203

Title: D
Name: SCHALLER, VERN
Address: 5800 NW 74TH PL
City-St-Zip: COCONUT CREEK, FL 33473

I hereby 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 all other like empowered.

SIGNATURE: JAMES N. GORDON

MGR

04/30/2011

Electronic Signature of Signing Officer or Director

Date