

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000005986

FILED
Mar 28, 2011
Secretary of State

Entity Name: MINNEOLA OAKS DEVELOPMENT CORPORATION

Current Principal Place of Business:

16405 W COLONIAL DRIVE
OAKLAND, FL 34787 US

New Principal Place of Business:

450 EAST HWY 50
SUITE 4
CLERMONT, FL 34711 US

Current Mailing Address:

P.O. BOX 120188
CLERMONT, FL 347120188 US

New Mailing Address:

FEI Number: 59-2044368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, RICHARD H
16405 W COLONIAL DRIVE
OAKLAND, FL 34787 US

Name and Address of New Registered Agent:

LANGLEY, RICHARD H
450 EAST HWY 50
SUITE 4
CLERMONT, FL 34711 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: RICHARD H. LANGLEY

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: LANGLEY, RICHARD H
Address: 450 EAST HWY 50, SUITE 4
City-St-Zip: CLERMONT, FL 34711 US

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: RICHARD H. LANGLEY

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03/28/2011

Electronic Signature of Signing Officer or Director

Date