

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000019071

FILED
Jan 28, 2005
Secretary of State

Entity Name: KOGER REALTY & DEVELOPMENT, INC.

Current Principal Place of Business:

14631 SW 87 PL
PALMETTO BAY, FL 33176

New Principal Place of Business:

8854 B SW 129 TERR
MIAMI, FL 33176

Current Mailing Address:

14631 SW 87 PL
PALMETTO BAY, FL 33176

New Mailing Address:

14631 SW 87 PL
PALMETTO BAY, FL 331765931

FEI Number: 65-0559270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGER, ROBERT
14631 SW 87 PL
MIAMI, FL 331768022 US

Name and Address of New Registered Agent:

KOGER, ROBERT
14631 SW 87 PL
PALMETTO BAY, FL 331768022 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: ROBERT A. KOGER

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOGER, ROBERT
Address: 14631 SW 87 PL
City-St-Zip: MIAMI, FL 331768022

Title: V () Delete
Name: VERNER, MICHELE
Address: 1039 QUINWOOD LANE
City-St-Zip: MAITLAND, FL 32751

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOGER, ROBERT A
Address: 14631 SW 87 PL
City-St-Zip: PALMETTO BAY, FL 331768022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: ROSS, JONATHAN L
Address: 8854 B SW 129 TERR
City-St-Zip: MIAMI, FL 331765931

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: ROBERT A. KOGER

P

01/28/2005

Electronic Signature of Signing Officer or Director

Date