

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000083021

FILED
Jun 28, 2007
Secretary of State

Entity Name: CLAYTON COURT PROPERTIES, INC.

Current Principal Place of Business:

25221 S.R. 54
LUTZ, FL 33559

New Principal Place of Business:

5230 CLAYTON COURT
FT. MYERS, FL 33907

Current Mailing Address:

P.O. BOX 7106
WESLEY CHAPEL, FL 33543 US

New Mailing Address:

5230 CLAYTON COURT
FT MYERS, FL 33907 US

FEI Number: 59-3470357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALKER, JEFFREY
211 S. DALE MABRY
TAMPA, FL 33609 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPKINS, DWIGHT
Address: 29010 TUPPER ROAD
City-St-Zip: ZEPHYRHILLS, FL 33544

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SNIDER, JACK III
Address: 5230 CLAYTON COURT
City-St-Zip: FT MYERS, FL 33907

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: JACK SNIDER

P

06/28/2007

Electronic Signature of Signing Officer or Director

Date