

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000108827

Entity Name: CLUB STREET REALTY, INC.

FILED  
Mar 26, 2007  
Secretary of State

## Current Principal Place of Business:

280 PONTE VEDRA BLVD  
PONTE VEDRA BEACH, FL 32082

## New Principal Place of Business:

## Current Mailing Address:

280 PONTE VEDRA BLVD  
PONTE VEDRA BEACH, FL 32082

## New Mailing Address:

P.O.BOX 23627  
JACKSONVILLE, FL 32241

FEI Number: 59-3486640

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOSTER, DAVID M  
1301 RIVERPLACE BLVD  
SUITE 1500  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

MCCORMACK, JAMES E  
9540 SAN JOSE BLVD  
JACKSONVILLE, FL 32257 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 E MCCORMACK

03/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LUEDERS, JACK C JR  
Address: 9540 SAN JOSE BLVD  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D ( ) Delete  
Name: LUKE, JOSEPH C  
Address: 9540 SAN JOSE BLVD  
City-St-Zip: JACKSONVILLE, FL 32257

Title: D ( ) Delete  
Name: FOSTER, DAVID M  
Address: 1301 RIVERPLACE BLVD, STE 1500  
City-St-Zip: JACKSONVILLE, FL 32257

Title: P ( ) Delete  
Name: HANEY, DALE L  
Address: 200 PONTE VEDRA BLVD.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP ( ) Delete  
Name: HARRISON, MURLE  
Address: 1 PONTE VEDRA CIR  
City-St-Zip: PONTE VEDRA BCH, FL 32082

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change ( ) Addition  
Name: LUEDERS, JACK C JR  
Address: 9540 SAN JOSE BLVD  
City-St-Zip: JACKSONVILLE, FL 32257

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

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

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

Title: AS (X) Change ( ) Addition  
Name: GWALTNEY, JOSEPH F JR  
Address: 9540 SAN JOSE BLVD  
City-St-Zip: JACKSONVILLE, FL 32257

Title: S ( ) Change (X) Addition  
Name: MCCORMACK, JAMES E  
Address: 9540 SAN JOSE BLVD  
City-St-Zip: JACKSONVILLE, FL 32257

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES E MCCORMACK

S

03/26/2007

Electronic Signature of Signing Officer or Director

Date