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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000055217

1. Corporation Name

COURTNEY LANDING DEVELOPMENT, INC.

Principal Place of Business

250 INTERNATIONAL PARKWAY, SUITE 220
HEATHROW FL 32746

Mailing Address

250 INTERNATIONAL PARKWAY, SUITE 220
HEATHROW FL 32746

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/19/1998

4. FEI Number

59-3518772

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$8.75 Additional**
Fee Required

 6. Election Campaign Financing
 Trust Fund Contribution

☐ **\$5.00 May Be**
Added to Fees

 8. This corporation owes the current year Intangible
 Personal Property Tax.

☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

25

28 Zip Country

29**30**

9. Name and Address of Current Registered Agent

OGIER, GERALD D
250 INTERNATIONAL PARKWAY, SUITE 220
HEATHROW FL 32746

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE
 TITLE **D**
 NAME **OGIER, GERALD D**
 STREET ADDRESS **250 INTERNATIONAL PARKWAY, SUITE 220**
 CITY-ST-ZIP **HEATHROW FL 32746**
TITLE **D** ☐ DELETE
 NAME **SCHAFER, JOHN A**
 STREET ADDRESS **250 INTERNATIONAL PARKWAY, SUITE 220**
 CITY-ST-ZIP **HEATHROW FL 32746**
TITLE **D** ☐ DELETE
 NAME **MCDANIEL, DAVID G**
 STREET ADDRESS **250 INTERNATIONAL PARKWAY, SUITE 220**
 CITY-ST-ZIP **HEATHROW FL 32746**
TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/99

Date

(407) 333-0066

Daytime Phone #

CR2E034 (1/98)