

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065775

FILED
Apr 15, 2008
Secretary of State

Entity Name: CRUZAN PROPERTIES, INC.

Current Principal Place of Business:

576 SUMMERWOOD DRIVE
MINNEOLA, FL 34715 US

New Principal Place of Business:

1000 W. MAIN ST.
LEESBURG, FL 34748 US

Current Mailing Address:

576 SUMMERWOOD DRIVE
MINNEOLA, FL 34715 US

New Mailing Address:

1000 W. MAIN ST.
LEESBURG, FL 34748 US

FEI Number: 59-3526054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LORI W ESQUIRE
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SMITH, LORI W ESQUIRE
576 SUMMERWOOD DR.
MINNEOLA, FL 34715 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: SMITH, PHILLIP S
Address: 576 SUMMERWOOD DRIVE
City-St-Zip: MINNEOLA, FL 34715

Title: DST () Delete
Name: SMITH, LORI W
Address: 576 SUMMERWOOD DRIVE
City-St-Zip: MINEOLA, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PHILLIP S. SMITH

DPV

04/15/2008

Electronic Signature of Signing Officer or Director

Date