2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000101726

FILED Jan 19, 2005 Secretary of State

Entity Name: COBBLESTONE PROPERTIES OF NORTHEAST FLA., INC.

Current Principal Place of Business:			New Princ	New Principal Place of Business:		
	BLOLLY LANE VILLE, FL 32246	US				
Current Mailing Address:			New Mailii	New Mailing Address:		
13015 LOBLOLLY LANE JACKSONVILLE, FL 32246		US				
FEI Number:	59-3566888 F	El Number Applied For() F	El Number Not Appli	icable () Certificate of Status Desired ()		
Name and	Address of Curr	ent Registered Agent:	Name and	Address of New Registered Agent:		
13015 LOE	ER, RENEE W BLOLLY LANE VILLE, FL 32246	US				
	named entity subr of Florida.	nits this statement for the purp	ose of changing it	s registered office or registered agent, or both,		
SIGNATUF	RE:					
	Electronic S	ignature of Registered Agent		Date		
Election Can	npaign Financing Tru	st Fund Contribution ().				
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	PSD () Dele SCHLATTER, RENE 13015 LOBLOLLY L JACKSONVILLE, FL	E E ANE	Title: Name: Address: City-St-Zip:	()Change ()Addition		
Title: Name: Address: City-St-Zip:	VPD () Dele SCHLATTER, ROBE 13015 LOBLOLLY L JACKSONVILLE, FL	RT G ANE	Title: Name: Address: City-St-Zip:	() Change () Addition		
Title: Name: Address: City-St-Zip:	() Dele	ete	Title: Name: Address: City-St-Zip:	C () Change (X) Addition BAKER, STEPHANIE C 104 FIELD CREST CT HENDERSONVILLE, FL 37075 US		
Title: Name: Address: City-St-Zip:	()Dele	ete	Title: Name: Address: City-St-Zip:	O () Change (X) Addition CAVIN, JOHN J 13015 LOBLOLLY LN S. JACKSONVILLE, FL 32246 US		

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: RENEE W. SCHLATTER PSD 01/19/2005