

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000057404

FILED
Feb 17, 2008
Secretary of State

Entity Name: TAYLOR PROPERTIES OF BREVARD COUNTY, INC.

Current Principal Place of Business:

5110 SOMERVILLE DR.
VIERA, FL 32955

New Principal Place of Business:

2111 WINSTON DR
COCOA, FL 32926

Current Mailing Address:

5110 SOMERVILLE DR.
VIERA, FL 32955

New Mailing Address:

PO BOX 237262
COCOA, FL 32923

FEI Number: 59-3613136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RONALD D
5110 SOMERVILLE DR.
VIERA, FL 32955 US

Name and Address of New Registered Agent:

TAYLOR, RONALD D
2111 WINSTON DR
COCOA, FL 32926 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: _____

02/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, RONALD D
Address: 5110 SOMERVILLE DR.
City-St-Zip: VIERA, FL 32955

Title: P () Delete
Name: TAYLOR, IVY V
Address: 5110 SOMERVILLE DR.
City-St-Zip: VIERA, FL 32955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAYLOR, RONALD D
Address: 2111 WINSTON DR
City-St-Zip: COCOA, FL 32926

Title: P (X) Change () Addition
Name: TAYLOR, IVY V
Address: 2111 WINSTON DR
City-St-Zip: COCOA, FL 32926

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: RONALD D TAYLOR

SEC

02/17/2008

Electronic Signature of Signing Officer or Director

Date