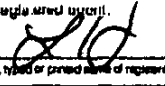


**2008 FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT****FILED**

08 JUN 13 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000099739			
1. Entity Name ROBERT H. COTHERN REAL ESTATE, INC.			
Principal Place of Business 1111 EAST PALMETTO AVE MELBOURNE, FL 32901		Mailing Address P.O. BOX 1870 MELBOURNE, FL 32902	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
06042008		Chg-P CR2E034 (12/06)	
4. FEI Number 59-3611982		Applied For Not Applicable	
5. Certificate of Status Certified ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent NOHRR, PHILIP F 1800 WEST HIBISCUS BLVD STE 138 MELBOURNE, FL 32901		7. Name and Address of New Registered Agent Name LISA L. HOGREVE, ESQ. Street Address (P.O. Box Number is Not Acceptable) 916 WILLARD STREET, STE 206 City COCOA FL Zip Code 32922	
8. 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. I am familiar with, and accept the obligation of registered agent.			
SIGNATURE  LISA L. HOGREVE, ATTORNEY		DATE 6/11/08	
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP NOHRR, PHILIP F P.O. BOX 1870 MELBOURNE, FL 32902 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Nohr, Philip F PO Box 1870 Melbourne, FL 32902 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Cothern, Harriett W. PO Box 361493 Melbourne, FL 32940 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Banks, John A 726 Glengarry Drive Melbourne, FL 32940 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Salo, Gloria PO Box 1554 Vero Beach, FL 32981 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE  HARRIETT W. COTHERN		DATE 6/11/08 (321)724-0170	

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06/17/08--01010--004 **61.25

KS