

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V16591

FILED
Feb 16, 2011
Secretary of State

Entity Name: OVERLOOK DEVELOPMENT, INC.

Current Principal Place of Business:

4320 WOODLAND PK DR
W. MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

4320 WOODLAND PK DR
W. MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 59-3142567 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEALY, PATRICK
1795 WEST NASA BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: CUNNINGHAM, GARY R II
Address: 4320 WOODLAND PK DR
City-St-Zip: W. MELBOURNE, FL 32904

Title: P
Name: ANDERSON, W.ROBERT JR.
Address: 4320 WOODLAND PARK DR.
City-St-Zip: MELBOURNE, FL 32904

Title: V
Name: INGRAM, BRUCE
Address: 4320 WOODLAND PARK DR.
City-St-Zip: MELBOURNE, FL 32904

I hereby 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 all other like empowered.

SIGNATURE: W. ROBERT ANDERSON, JR.

P

02/16/2011

Electronic Signature of Signing Officer or Director

Date