

FROM LATHAM & WATKINS WASH DC #3

(MON) 8.16'99 13:24/ST. 13:12/NO. 4261478855 P 6

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$300 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

001504

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 AUG 20 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000051059
1. Corporation Name
HARDIN DEVELOPMENT CORPORATION

Principal Place of Business (Mailing Address)
1010 PENNSYLVANIA AVE
ST CLOUD FL 34769
US

DO NOT WRITE IN THIS SPACE
3. Date Incorporated or Qualified
07/21/1993

2. Principal Place of Business 11 8403 South Park Circle Suite, Apt. #, etc. Suite 650 City & State Orlando, FL Zip 32819 Country USA	24. Mailing Address 26 8403 South Park Circle Suite, Apt. #, etc. Suite 650 City & State Orlando, FL Zip 32819 Country USA	4. FEI Number 59-3206680	Applying For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input checked="" type="checkbox"/> X	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		6. This corporation owns the current year Intangible Personal Property <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
RUTLEDGE, GARY R
215 S MONROE ST
SUITE 420
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City
05 State
06 Zip Code

Pursuant to the provisions of sections 607.0602 and 607.1606, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0605, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agents signature required when resigning)

OFFICERS AND DIRECTORS		ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS	
1. TITLE	0 HARDIN, DANIEL <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	HARDIN, DANIEL	1.2 NAME	SEE SCHEDULE A
3. STREET ADDRESS	5645 NOVA RD	1.3 STREET ADDRESS	ATTACHED HERETO
4. CITY-STATE-ZIP	ST CLOUD FL 34771-8654	1.4 CITY-STATE-ZIP	
5. TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		2.2 NAME	
7. STREET ADDRESS		2.3 STREET ADDRESS	
8. CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
9. TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		3.2 NAME	200002968602
11. STREET ADDRESS		3.3 STREET ADDRESS	-08/24/99--01035--014
12. CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	****558.75 ****558.75
13. TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		4.2 NAME	
15. STREET ADDRESS		4.3 STREET ADDRESS	
16. CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
17. TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME		5.2 NAME	
19. STREET ADDRESS		5.3 STREET ADDRESS	
20. CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
21. TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME		6.2 NAME	
23. STREET ADDRESS		6.3 STREET ADDRESS	
24. CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

CR2004-0099

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 of Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Handwritten Signature]* 8-16-99 *[Handwritten Signature]* 2/19/99 *[Handwritten Signature]* 2/14-99-6735
512-340-7800

**SCHEDULE A
TO
1999 PROFIT CORPORATION ANNUAL REPORT
STATE OF FLORIDA
FOR
HARDIN DEVELOPMENT CORPORATION**

DIRECTORS:

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James E. de Castro	875 N. Michigan Avenue, Suite 3522 Chicago, IL 60611
R. Steven Hicks	600 Congress Avenue, Suite 1400 Austin, TX 78701
D. Geoffrey Armstrong	600 Congress Avenue, Suite 1400 Austin, TX 78701
Kenneth J. O'Keefe	99 Revere Beach Parkway Medford, MA 02155
William S. Banowsky, Jr.	600 Congress Avenue, Suite 1400 Austin, TX 78701

OFFICERS:

James E. de Castro President and Chief Executive Officer	875 N. Michigan Avenue, Suite 3522 Chicago, IL 60611
R. Steven Hicks Executive Vice President	600 Congress Avenue, Suite 1400 Austin, TX 78701
D. Geoffrey Armstrong Executive Vice President Chief Financial Officer and Treasurer	600 Congress Avenue, Suite 1400 Austin, TX 78701
Kenneth J. O'Keefe Executive Vice President and Chief Operating Officer	99 Revere Beach Parkway Medford, MA 02155
William S. Banowsky, Jr. Executive Vice President, Secretary, and General Counsel	600 Congress Avenue, Suite 1400 Austin, TX 78701
Schuyler Hansen Senior Vice President and Chief Accounting Officer	1845 Woodall Rodgers, Suite 1300 Dallas, TX 75201
James E. Burtson Vice President and Assistant Secretary	1845 Woodall Rodgers, Suite 1300 Dallas, TX 75201
Tammy Jackson Vice President	1845 Woodall Rodgers, Suite 1300 Dallas, TX 75201

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Kathy Archer
Vice President and Assistant Secretary

1845 Woodall Rodgers, Suite 1300
Dallas, TX 75201

Kevin Mischnick
Vice President and Assistant Treasurer

Gina Crist
Vice President

8403 South Park Circle, Suite 650 A
Orlando, FL 32819

Dennis Sonntag
Vice President

8403 South Park Circle, Suite 650 A
Orlando, FL 32819

Bill Ripp
Vice President

8403 South Park Circle, Suite 650 A
Orlando, FL 32819

Chris Stephens
Vice President

8403 South Park Circle, Suite 650 A
Orlando, FL 32819

Jerry Driggers
Vice President

8403 South Park Circle, Suite 650 A
Orlando, FL 32819

Jay Trent
Vice President

8403 South Park Circle, Suite 650 A
Orlando, FL 32819

Pat Hazel
Vice President

8403 South Park Circle, Suite 650 A
Orlando, FL 32819

Brian Phillipson
Vice President

8403 South Park Circle, Suite 650 A
Orlando, FL 32819

Carlene Collins
Assistant Secretary

8403 South Park Circle, Suite 650 A
Orlando, FL 32819