

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149008

FILED
May 22, 2006
Secretary of State

Entity Name: TANGLEWOOD PROPERTIES OF JACKSONVILLE, INC.

Current Principal Place of Business:

4242 RAPALLO RD
JACKSONVILLE, FL 32244

New Principal Place of Business:

3722 PINE STREET
JACKSONVILLE, FL 32205

Current Mailing Address:

4242 RAPALLO RD
JACKSONVILLE, FL 32244

New Mailing Address:

3722 PINE STREET
JACKSONVILLE, FL 32205

FEI Number: 20-0481699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, MOLLY M
4242 RAPALLO RD
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

BOYD, MOLLY M
3722 PINE STREET
JACKSONVILLE, FL 32205 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:

05/22/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BOYD, MOLLY M
Address: 4242 RAPALLO ROAD
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP () Delete
Name: BOYD, BRYAN F
Address: 77 TARRAGON LANE
City-St-Zip: EDGEWATER, MD 21037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BOYD, MOLLY M
Address: 3722 PINE STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: VP (X) Change () Addition
Name: BOYD, BRYAN F
Address: 207 CHESTER AVENUE
City-St-Zip: ANNAPOLIS, MD 21403 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MOLLY MCKINNON BOYD

PRES

05/22/2006

Electronic Signature of Signing Officer or Director

Date