2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State **DOCUMENT # 288355** FONTAINEBLEAU TERRACE, INC. Principal Place of Business Mailing Address % HIDDEN LAGOON SUPER GOLF HIDDEN LAGOON SUPER GOLF PO BOX 18169 14414 FRONT BEACH RD PANAMA CITY BCH., FL 32413 PANAMA CITY BCH., FL 32417-8169 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 59-1264219 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARPENTER, ELSIE S Street Address (P.O. Box Number is Not Acceptable) 14414 FRONT BEACH RD PANAMA CITY BEACH, FL 32413 Zip Code 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 obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature regulaed when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delet# TITLE Change Addition NAME TAYLOR, PATSY C. NAME STREET ADDRESS **#1 RAY COURT** STREET ADDRESS COLUMBUS, GA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition U00000338558 CARPENTER, ELSIE L. NAME NAME 04/28/05-80039-019 158.75 14414 W. HWY. 98 ALT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY BCH., FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBERTS, JUDY C. NAME MAME STREET ADDRESS 3118 BELLANCA ST. STREET ADDRESS CITY-ST-ZIP COLUMBUS, GA CITY-ST-ZIP ☐ Delete Change ☐ Addition SEARCY, CHERYL C NAME NAME STREET ADDRESS 190 WHISPERING HILLS RD. STREET ADDRESS CITY-ST-ZIP MONTICELLO, FL 32344 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 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.

FILED

850-234-8097

Elsie S. Carpenter.

SIGNATURE: Clair & Carpenter - Ireas.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR