FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

DOCUMENT # 521194

(1)

BRINKERHOFF PROPERTY MANAGEMENT, INC.

iling Address
4 S PENINSULA DRIVE LYTONA BEACH FL 32118-4490

FILED May 15 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/24/1976 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1712380 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 30 24 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent BRINKERHOFF, ELIZABETH A 4636 GOLDEN APPLES TR 82 Street Address (P.O. Box Number is Not Acceptable) PT ORANGE FL 32119 83 84 Zip Code 85 FL 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, 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 607,0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition TITLE 1.1 TITLE Change BRINKERHOFF, ELIZABETH A NAME 1.2 NAME 4636 GOLDEN APPLES TR. STREET ADDRESS 1.3 STREET ADDRESS PORT ORANGE FL CITY - ST - ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE BRINKERHOFF, DAVID J. BRINKERHOFF, DAVID J. 154 S. PENINSULA DR. DAYTONA BEACH, FL 32118 NAME 22 NAME 1035 JUNE TERR. STREET ADDRESS 2.3 STREET ADDRESS **SOUTH DAYTONA FL 32119** 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition Change TITLE 3.1 TITLE BRINKERHOFF, ERIC NAME 3.2 NAME 3580 RODEO ACRES DRIVE STREET ADDRESS 3.3 STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE Addition 4.1 TITLE BRINKERHOFF, STACY NAME 4. 2 NAME 3541 RED BARN LANE STREET ADDRESS 4.3 STREET ADDRESS ORMOND BEACH FL 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition MOLTANE, STEPHEN NAME 52 NAME 220 RIVERBLUFF DRIVE STREET ADDRESS 5.3 STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

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 or Block 13 if changed, or on a

64 CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZIP

STEVE HOLTANE 4/14/98

904 258 5802