2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2005 08:00 AM **DOCUMENT # 521194** 1. Entity Name **Secretary of State** BRINKERHOFF PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 154 S PENINSULA DRIVE 154 S PENINSULA DRIVE DAYTONA BEACH, FL 32118-4490 DAYTONA BEACH, FL 32118-4490 *** 02142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1712380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRINKERHOFF, ERIC DO NOT WRITE 3580 RODEO ACRES RD. ORMOND BEACH, FL 32174 IN THIS SPACE 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 2/14/05 DATE SIGNATURE e if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BRINKERHOFF, ELIZABETH NAME UUUUHH233545 STREET ADDRESS 4636 GOLDEN APPLES TR. 92/17/05-80849-003 75.00 PORT ORANGE, FL CITY-ST-ZIP TITLE NAME BRINKERHOFF, ERIC 3580 RODEO ACRES DRIVE STREET ADDRESS UUUUU00233545 CITY-ST-ZIP ORMOND BEACH, FL 02, 17, 05-80049-004 75.00 TITLE BRINKERHOFF, STACY NAME STREET ADDRESS 3541 RED BARN LANE DO NOT WRITE CITY-ST-ZIP ORMOND BEACH, FL IN THIS SPACE TITLE MOLTANE, STEVEN NAME STREET ADDRESS 216 SAGEBRUSH TRAIL CITY-ST-ZIP ORMOND BEACH, FL TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP