2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # 618954** 1. Entity Name DIXIÉ PROPERTIES OF ST. AUGUSTINE, INC. Principal Place of Business Mailing Address 1715 OLD MOULTRIE ROAD 1715 OLD MOULTRIE ROAD ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 No Cha-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2055083 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GENOVAR, PHILIP P. DO NOT WRITE 1715 OLD MOULTRIE ROAD ST. AUGUSTINE, FL 32084 IN THIS SPACE . 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing 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. TITLE GENOVAR, PHILIP B NAME 1715 OLD MOULTRIE ROAD STREET ADDRESS CITY-ST-ZIP ST. AUGUSTINE, FL 32084 Ū00000311478 04/18/05-80045-023 150.nn NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAM" STREET ADDRESS CITY-ST-7P 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

4-14-05

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