

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L08102

FILED
Apr 24, 2006
Secretary of State

Entity Name: BOX RANCH OF MARTIN COUNTY, INC.

Current Principal Place of Business:

% CLIFFORD F. BURG
7150 SW KANNER HWY
INDIANTOWN, FL 34956

New Principal Place of Business:

% CLIFFORD F. BURG
7929 SW JACK JAMES DRIVE
STUART, FL 34997

Current Mailing Address:

% CLIFFORD F. BURG
7150 SW KANNER HWY
INDIANTOWN, FL 34956

New Mailing Address:

% CLIFFORD F. BURG
7929 SW JACK JAMES DRIVE
STUART, FL 34997

FEI Number: 65-0137251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURG, CLIFFORD F.
7150 SW KANNER HWY
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

BURG, CLIFFORD F.
7929 SW JACK JAMES DRIVE
STUART, FL 34997 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: _____

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BURG, CLIFFORD F.
Address: 7150 SW KANNER HWY
City-St-Zip: INDIANTOWN, FL

Title: V () Delete
Name: BURG, JAMES A.
Address: 7150 SW KANNER HWY
City-St-Zip: INDIANTOWN, FL

Title: V () Delete
Name: GRIEVE, WENDY J.
Address: 7150 SW KANNER HWY
City-St-Zip: INDIANTOWN, FL

Title: ST () Delete
Name: BURG, SHARON A.
Address: 7150 KANNER HWY
City-St-Zip: INDIANTOWN, FL

Title: P () Delete
Name: SCHIRARD, J. PATRICK
Address: 7150 W KANNER HWY.
City-St-Zip: INDIANTOWN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BURG, CLIFFORD F.
Address: 7929 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

Title: V (X) Change () Addition
Name: BURG, JAMES A.
Address: 7929 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

Title: V (X) Change () Addition
Name: GRIEVE, WENDY J.
Address: 7929 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

Title: ST (X) Change () Addition
Name: BURG, SHARON A.
Address: 7929 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

Title: P (X) Change () Addition
Name: SCHIRARD, J. PATRICK
Address: 7929 SW JACK JAMES DRIVE
City-St-Zip: STUART, FL 34997

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: CLIFFORD F. BURG

D

04/24/2006

Electronic Signature of Signing Officer or Director

Date