2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004575

Apr 25, 2006 Secretary of State

Entity Name: ST. GEORGE ISLAND MERCHANTS ASSOCIATION INC

Current Principal Place of Business: New Principal Place of Business:

235 E GULF BEACH DR UNIT A P.O. BOX 963

ST GEORGE ISLAND, FL 32328 EASTPOINT, FL 32328

Current Mailing Address: New Mailing Address:

235 E GULF BEACH DR UNIT A P.O. BOX 963

ST GEORGE ISLAND, FL 32328 EASTPOINT, FL 32328

FEI Number: 20-1059538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TROY, ANGELA

THORNBURG, RICK

235 E GULF BEACH DR UNIT A

THORNBURG, RICK

49 WEST PINE AVENUE

ST GEORGE ISLAND, FL 32328 US ST GEORGE ISLAND, FL 32328 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: RICK THORNBURG 04/25/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: C () Delete Title: P (X) Change () Addition

 Name:
 TROY, ANGELA T
 Name:
 THORNBURG, RICK

 Address:
 235 E GULF BEACH DR UNIT A
 Address:
 49 WEST PINE AVENUE

City-St-Zip: ST GEORGE ISLAND, FL 32328 City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: V () Delete Title: V (X) Change () Addition Name: MADINGER, ERIC Name: BLACKBURN, BILLY

Address: 235 E GULF BEACH DR UNIT A Address: 164 N. BAYSHORE DRIVE City-St-Zip: ST GEORGE ISLAND, FL 32328 City-St-Zip: EASTPOINT, FL 32328

Title: T () Delete Title: S (X) Change () Addition Name: MCCANLEY, ERA Name: WOOD, CHEREE

Address: 235 E GULF BEACH DR UNIT A Address: 200 FRANKLIN BOULEVARD

City-St-Zip: ST GEORGE ISLAND, FL 32328 City-St-Zip: ST GEORGE ISLAND, FL 32328

 $\label{eq:total_times} \mbox{Title:} \qquad \mbox{V} \qquad \mbox{() Delete} \qquad \qquad \mbox{Title:} \qquad \mbox{T} \qquad \mbox{(X) Change () Addition}$

Name: THORNBURG, RICK Name: MCCAULEY, EVA
Address: 235 E GULF BEACH DR UNIT A Address: 132 E. PINE AVENUE

City-St-Zip: ST GEORGE ISLAND, FL 32328 City-St-Zip: ST GEORGE ISLAND, FL 32328

(19-31-21). 31 GEONGE ISLAND, 1 E 32326 City-31-21). 31 GEONGE ISLAND, 1 E 32326

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICK THORNBURG P 04/25/2006