2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2006 08:00 AN DOCUMENT # N24463 **Secretary of State** 1. Entity Name FAIRFIELD'S BAY HILL COVE, INC. Principal Place of Business Mailing Address 4003 HARTLEY ROAD JACKSONVILLE FL 32257 US 4003 HARTLEY ROAD JACKSONVILLE FL 32257 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-2965061 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CANTRELL, NOREEN Street Address (P.O. Box Number is Not Acceptable) % SIGNATURE REALTY & MGMT., INC. 4003 HARTLEY ROAD JACKSONVILLE FL 32257 City Zip Code 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. SIGNATURE Stonerure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CATE FILE NOW: FEE 15 \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2006 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. D TITLE TITLE Delete ☐ Change Addition U00000425024 NAME GORR, EUGENE NAME 02/18/06-80077-013 61.25 101 BAY HILL COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP ☐ Delete Anticia TITLE TITLE Change FRISBY, JOHN S. NAME NAME 103 BAY HILL COVE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change □ Adam TITLE RADCLIFFE, JAMES NAME NAME STREET ADDRESS 105 BAY HILL COVE STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP TITLE ☐ Add···· ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS CORESS CITY-ST-ZIP -- S1-Z(P TITLE ☐ Delete TITLE ☐ Change T Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP □ ART ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 direction of the corporation or the received or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED