

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000067986

FILED
Jul 26, 2005
Secretary of State

Entity Name: FRIAR'S COVE COMMUNITIES, INC.

Current Principal Place of Business:

% ALAN SUMMERTON
3501 W VINE ST SUITE 515
KISSIMMEE, FL 34741

New Principal Place of Business:

% ALAN SUMMERTON
3501 W VINE ST SUITE 523
KISSIMMEE, FL 34741

Current Mailing Address:

% ALAN SUMMERTON
3501 W VINE ST SUITE 515
KISSIMMEE, FL 34741

New Mailing Address:

% ALAN SUMMERTON
3501 W VINE ST SUITE 523
KISSIMMEE, FL 34741

FEI Number: 03-0447846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUMMERTON, ALAN .
3501 W VINE ST
SUITE 515
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

SUMMERTON, ALAN .
3501 W VINE ST
SUITE 523
KISSIMMEE, FL 34741 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:

07/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SUMMERTON, ALAN
Address: 3501 WEST VINE STREET
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SUMMERTON, ALAN
Address: 3501 WEST VINE STREET SUITE 523
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALAN SUMMERTON

MR

07/26/2005

Electronic Signature of Signing Officer or Director

Date