

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000076150

FILED
Apr 28, 2006
Secretary of State

Entity Name: GREEN COVE SPRINGS INN, INC.

Current Principal Place of Business:

1219 IDLEWILD AVENUE
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

Current Mailing Address:

1219 IDLEWILD AVENUE
GREEN COVE SPRINGS, FL 32043

New Mailing Address:

FEI Number: 59-3663277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARK, FRANK J
1219 IDLEWILD AV
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

LARK, LARRY S
188 COLLEGE DRIVE
ORANGE PARK, FL 32065 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: LARRY S. LARK

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: LARK, FRANK J
Address: 1219 IDLEWILD AV
City-St-Zip: GREEN COVE SPRINGS, FL 32043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LARK, LARRY S
Address: 188 COLLEGE DRIVE
City-St-Zip: ORANGE PARK, FL 32065

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: LARRY S. LARK, TRUSTEE FRANK J LARK ESTATE

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date