

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 15, 2001 8:00 am
Secretary of State

03-15-2001 90228 001 *****8.75
03-15-2001 90228 002 ***150.00

DOCUMENT # P00000087394

1. Corporation Name
CHEROKEE REALTY OF NORTH WEST FLORIDA, INC.

Principal Place of Business
**8729 HIGHWAY 2301
YOUNGSTOWN FL 32466**

Mailing Address
**PO BOX 1236
YOUNGSTOWN FL 32466-1236**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
SEPTEMBER 13, 2000

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-3668811	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

**DERRICK BENNETT, ESQ.
112 EAST THIRD COURT
PANAMA CITY, FL 32401**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D	1.1 TITLE	VP/S/T/D
NAME	DANNY W LANDINGHAM	1.2 NAME	Pamela R. Landingham
STREET ADDRESS	8729 HWY 2301	1.3 STREET ADDRESS	8729 Hwy 2301
CITY-ST-ZIP	YOUNGSTOWN FL 32466	1.4 CITY-ST-ZIP	Youngstown, Florida 32466
TITLE	VP/S/T/D	2.1 TITLE	
NAME	PAMELA R. LANDINGHAM	2.2 NAME	
STREET ADDRESS	8729 HWY 2301	2.3 STREET ADDRESS	
CITY-ST-ZIP	YOUNGSTOWN FL 32466	2.4 CITY-ST-ZIP	
TITLE	R. F. Cover + S/T	3.1 TITLE	
NAME	8729 Hwy 2301	3.2 NAME	
STREET ADDRESS	Youngstown, FL 32466	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Pamela R. Landingham - Vice President/S/T/D
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-10-2001
Date

(850) 722-8877
Daytime Phone #

CR2E034 (11/98)