

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041613

FILED
May 01, 2006
Secretary of State

Entity Name: FUN COAST PROPERTIES NORTH, INC.

Current Principal Place of Business:

935 MILL ROAD LANE
PORT ORANGE, FL 32127

New Principal Place of Business:

59 PUTNAM
ORMOND BEACH, FL 32174

Current Mailing Address:

935 MILL ROAD LANE
PORT ORANGE, FL 32127

New Mailing Address:

59 PUTNAM
ORMOND BEACH, FL 32174

FEI Number: 59-3716182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODGE, JANICE D
935 MILL ROAD LANE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

LEAHEY, HARRY J
59 PUTNAM
ORMOND BEACH, FL 32174 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: HARRY J LEAHEY

05/01/2006

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: D (X) Delete
Name: DODGE, JANICE D
Address: 935 MILL ROAD LANE
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: LEAHEY, HARRY J
Address: 59 PUTNAM
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARRY J LEAHEY

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date