2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2005 08:00 AM Secretary of State DOCUMENT # P02000102409 1. Entity Name BOARDWALK AT MORRIS BRIDGE II. INC. Principal Place of Business Mailing Address 3600 N.W. 43RD STREET ___ -3600 N.W. 43RD STREET SUITE C-1 SUITE C-1 GAINESVILLE, FL 32606-8127 GAINESVILLE, FL 3Z606-8127 02042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2324791 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIOTRKOWSKI, JOEL RS DO NOT WRITE 317 - 71ST STREET MIAMI BEACH, FL 33141 IN THIS SPACE 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. Signature, typed or printed name of registered agent and fitte if applicable (NOTE Registered Agent signature required when reinstating) U00000265695 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/16/05-80068-004 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D KISSEL, WALDEMAR F JR NAME 3600 N.W. 36TH STREET SUITE C-1 STREET ADDRESS GAINESVILLE, FL 32606 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE SYREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I horeby certify that the Information supplied with this filling does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

WALDEMAR F. Kissel

FILED