2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000102409 BOARDWALK AT MORRIS BRIDGE II, INC. 06 MAY -9 AM II: 16 Principal Place of Business Mailing Address SECRETARY OF STATE 3600 N.W. 43RD STREET 3600 N.W. 43RD STREET TALLAHASSEE, FLORIDA SUITE C-1 SUITE C-1 GAINESVILLE, FL 32606-8127 GAINESVILLE, FL 32606-8127 CR2E034 (11/05) 03172006 No Chg-P 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME KISSEL, WALDEMAR F JR STREET ADDRESS 3600 N.W. 36TH STREET SUITE C-1 CITY-ST-ZIP GAINESVILLE, FL 32606 TITLE **300074666723** 05/16/06--01033--013 **158.75 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME -STREET ADDRESS CITY-ST-ZK TITLE NAME STREET ADDRESS CiTY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 attac

SIGNATURE: