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2005 FOR PRO ANNU	Mar 14, 2005 8:00 ar Secretary of State						
DOCUMENT # P030000 1. Entity Name RETREAT PROPERTIES, INC.		0	3-14-200	5 90119	018 ***150.00		
		NTY HIGHWAY 30A ACH, FL 32459		JUU26473			
2. Principal Place of Business	3. Mailing Address						
Suite, Apt. #, etc.	Suite, Apt. #, etc		02212005	Chg-P	CR2E	034 (10/03)	į
City & State	City & State		4. FEI Number 30-017951	1		Applied For Not Applicable	
Zip Country	Zip "	- Country ~	5. Certificate of Sta	tus Desired		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARTH, JAMES C Street Address (P.O. Box Number is Not Acceptable) 30 SOUTH SHORE DRIVE DESTIN, FL 32550 City Zip Code 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 SIGNATURE Squature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete Change 7ITI F TITL F ☐ Addition NAME GOUGH, GERALD NAME STREET ADDRESS 62 HERON POINTE CT. STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32550 CITY-\$T-ZIP TITLE D ☐ Delete TITLE ☐ Change ☐ Addition PATTON, THOMAS S NAME NAME P.O. BOX 1703 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 CITY-ST-ZIP Delete TITLE □ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 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 receives 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 the other like empowered.

PRESIDENT

SIGNATURE:x