

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056746

FILED
Jan 18, 2006
Secretary of State

Entity Name: KIAWAH PROPERTIES CORP.

Current Principal Place of Business:

6733 MONTEGO BAY BOULEVARD
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6733 MONTEGO BAY BOULEVARD
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 37-1489659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONSCORP REGISTERED AGENTS, INC.
1574 VILLAGE SQUARE BLVD
SUITE 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: USHEROFF, AL
Address: 6733 MONTEGO BAY BLVD.
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: PORT, PETER
Address: 6733 MONTEGO BAY BLVD.
City-St-Zip: BOCA RATON, FL 33433 US

Title: SVP () Delete
Name: PORT, SHERRY
Address: 6733 MONTEGO BAY BLVD.
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: DE LA CRUZ, LUIS
Address: 6733 MONTEGO BAY BLVD.
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP () Delete
Name: GOTTSALL, CINDY
Address: 6733 MONTEGO BAY BLVD.
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: PETER PORT

VP

01/18/2006

Electronic Signature of Signing Officer or Director

Date