

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000062993

FILED
May 29, 2006
Secretary of State

Entity Name: FLORIO PALM VALLEY RANCH, INC.

Current Principal Place of Business:

505 RANCH ROAD
P.O. BOX 1474
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

505 RANCH ROAD
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

505 RANCH ROAD
P.O. BOX 1474
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

485 RANCH ROAD
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-1019464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT & DEAL, P.A.
135 PROFESSIONAL DRIVE
SUITE 101
PONTE VEDRA BEACH, FL 32082 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: PTD () Delete
Name: FLORIO, ANTHONY W II
Address: P.O. BOX 1474
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SVD () Delete
Name: STRATTON, TIA FLORIO
Address: P.O. BOX 1474
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FLORIO, ANTHONY W II
Address: 485 RANCH ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SVD (X) Change () Addition
Name: STRATTON, TIA FLORIO
Address: 485 RANCH ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: ANTHONY W. FLORIO II

PTD

05/29/2006

Electronic Signature of Signing Officer or Director

Date