

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105275

FILED
Jul 12, 2005
Secretary of State

Entity Name: MONTECITO BOARDWALK, INC.

Current Principal Place of Business:

1518 KOENIG LANE
AUSTIN, TX 78756

New Principal Place of Business:

7785 BAYMEADOWS WAY
200
JACKSONVILLE, FL 32256

Current Mailing Address:

1518 KOENIG LANE
AUSTIN, TX 78756

New Mailing Address:

7785 BAYMEADOWS WAY
200
JACKSONVILLE, FL 32256

FEI Number: 20-1376618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R
4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

MAXWELL, DOUGLAS R
10739 DEERWOOD PARK BOULEVARD
SUITE 200-A
JACKSONVILLE, FL 32256 US

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: DOUGLAS R. MAXWELL

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CONK, EDWARD W
Address: 1518 KOENIG LANE
City-St-Zip: AUSTIN, TX 78756

Title: D () Delete
Name: CONK, JOELLYN
Address: 1518 KOENIG LANE
City-St-Zip: AUSTIN, TX 78756

Title: D () Delete
Name: CONK, CHRISTOPHER
Address: 1518 KOENIG LANE
City-St-Zip: AUSTIN, TX 78756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CONK, EDWARD W
Address: 7785 BAYMEADOWS WAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: CONK, JOELLYN
Address: 7785 BAYMEADOWS WAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: CONK, CHRISTOPHER
Address: 7785 BAYMEADOWS WAY, SUITE 200
City-St-Zip: JACKSONVILLE, FL 32256

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DOUGLAS R. MAXWELL

VP

07/12/2005

Electronic Signature of Signing Officer or Director

Date