2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 All Secretary of State DOCUMENT # P04000116194 COLLINWOOD PROPERTIES, INC. Principal Place of Business Mailing Address 4600 MAGNOLIA BEACH ROAD 4600 MAGNOLIA BEACH ROAD PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 01212008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3453161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SHUMAKER, CLAUDIA C DO NOT WRITE 4600 MAGNOLIA BEACH ROAD PANAMA CITY BEACH, FL 32408 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000894606 04/24/08-80036-002 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE COLLINS, MARION M. NAME STREET ADDRESS 4600 MAGNOLIA BEACH ROAD PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP IIILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

MARION M. COLLINS