

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000156187

FILED
Jul 21, 2006
Secretary of State**Entity Name:** JACKSONVILLE MIDTOWN MANAGEMENT, INC.**Current Principal Place of Business:**3333 S. ORANGE AVENUE, SUITE 200
ORLANDO, FL 328068500**New Principal Place of Business:**3947 BOULEVARD CENTRE DRIVE
SUITE 5
JACKSONVILLE, FL 32207 US**Current Mailing Address:**P.O. BOX 568821
ORLANDO, FL 328568821**New Mailing Address:**3947 BOULEVARD CENTRE DRIVE
SUITE 5
JACKSONVILLE, FL 32207 US**FEI Number:** 20-1884384**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CARTER, DARYL M
3333 S. ORANGE AVENUE, SUITE 200
ORLANDO, FL 328068500 US**Name and Address of New Registered Agent:**KELLOGG, ROGER W
3333 S. ORANGE AVENUE, SUITE 200
ORLANDO, FL 328068500 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: ROGER W. KELLOGG

07/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, DARYL M
Address: 3333 S. ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

Title: D (X) Delete
Name: CARTER, MAURY L
Address: 3333 S. ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

Title: VSTD (X) Delete
Name: MITCHELL, JOHN C III
Address: 399 CAROLINA AVENUE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KELLOGG, ROGER W
Address: 3333 S. ORANGE AVENUE, SUITE 200
City-St-Zip: ORLANDO, FL 328068500

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: ROGER W. KELLOGG

PSTD

07/21/2006

Electronic Signature of Signing Officer or Director

Date