2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002835

FILED Apr 27, 2005 Secretary of State

Entity Name: FISHERMAN'S VILLAGE OF INTERLACHEN, INC.

Current Principal Place of Business:				New Principal Place of Business:			
P.O. BOX 4 PORT CHA	495549 ARLOTTE, FL	33949	US				
urrent M	ailing Addres	s:		New Maili	ng Address:		
P.O. BOX A	495549 ARLOTTE, FL	33949	US				
El Number:	: 25-1908787	FEI Nui	mber Applied For ()	FEI Number Not App	licable ()	Certificate of Statu	us Desired ()
lame and Address of Current Registered Agent:				Name and Address of New Registered Agent:			
0414 ALB	, STANLEY J S BURY DR ARLOTTE, FL		US				
	named entity s e of Florida.	submits t	this statement for the p	purpose of changing	its registered o	office or registered	d agent, or both,
the State	e of Florida.	submits t	this statement for the p	ourpose of changing	its registered o	office or registered	d agent, or both,
the State	e of Florida. * RE:		this statement for the purchase ture of Registered Ag		its registered o	office or registered	d agent, or both,
the State	e of Florida. RE: Electron	ic Signa			its registered o		d agent, or both,
n the State	e of Florida. RE: Electron	ic Signa 3 Trust F u	ture of Registered Ag	ent			
n the State SIGNATUF Iection Can DFFICERS title: ame: ddress:	e of Florida. RE: Electron mpaign Financing S AND DIREC	ic Signa Trust Futores: TORS: Delete NLEY J S 49	ture of Registered Agund Contribution ().	ent	NS/CHANGES ST (X KAZWELL, ST P.O. BOX 495	Date TO OFFICERS # () Change () Addition ANLEY J SR.	AND DIRECTORS
the State	e of Florida. RE: Electron mpaign Financing S AND DIREC PVP () KAZWELL, STA P.O. BOX 4955 PORT CHARLO	ic Signa Trust Futores: TORS: Delete NLEY J S 49	ture of Registered Agund Contribution ().	ent ADDITION Title: Name: Address:	ST (X KAZWELL, ST P.O. BOX 495: PORT CHARLO P (MCDANIEL, JA 4268 CONWA	Date TO OFFICERS A (C) Change () Addition ANLEY J SR. 549 OTTE, FL 33949 US Change (X) Addition ANICE	AND DIRECTORS

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: STANLEY J KAZWELL SR ST 04/27/2005