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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

1996

Secretary of State DIVISION OF CORPORATIONS

P93000015098 (5) DOCUMENT #

THE TOWNHOUSES RESORT MANAGEMENT COMPANY Principal Place of Business Mailing Address 3960 A1A SOUTH 3960 A1A SOUTH SHITE B SUITE B ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084 3. Date Incorporated or Qualified 3a. Date of Last Report 02/22/1993 05/01/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 59-3208302 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Z_{Ψ} Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ALLIGOOD, GARY L 82 Street Address (P.O. Box Number is Not Acceptable) 3960 A1A SOUTH 83 SUITE B ST. AUGUSTINE FL 32084 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Signature type-for protections, of my femal agents to the magnitudals grand Agent sage Purchasi, DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1 FIRE Change Addition NAME ALLIGOOD, GARY L 1.2 NAME STREET ADDRESS 3960 A1A SOUTH SUITE B 1.3 STREET ADDRESS ST. AUGUSTINE FL 32084 CITY - ST - ZIF 1.4 CHY - ST - ZIP DELFTE THE Change 2.11000 Add tion ALLIGOOD, JUDY S. NAME 2.2 NAME 3960 A1A SOUTH, SUITE B STREET ADDRESS 2.3 STREET ADDRESS ST. AUGUSTINE FL CITY - ST- ZIP 2.4 CITY - ST. ZIP TITLE DELETE 3 1 111.6 Change Add tion NAME 3.2 NAME I STREET ADDRESS 3.3 STREET ADDRESS CITY - ST-ZIP 3 <u>4 CHY - ST - ZIP</u> TITLE DELETE 4 1 TITUE Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZiP 4.4 CHTY - ST - ZIP DELETE TITLE 5 1 HILE ☐ Change Addition NAME 5.2 NAME 000001816410 -05/10/96--01022--043 STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZP 5.4 CITY - ST-7IP ***200.00 TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS City-St-7iP 6.4 C!TY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 it changed for on an attachment with an address

SIGNATURE: Sudy J. Allique Change of Signing Officer or Director

1/30/96

(12/95)**CR2E034**