## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000015098 (5)

THE TOWNHOUSES RESORT MANAGEMENT COMPANY

Principal Place of Business Mailing Address 3960 A1A SOUTH 3980 A1A SOUTH SUITE B SUITE B DO NOT WRITE IN THIS SPACE ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084 3. Date Incorporated or Qualified 02/22/1993 Principal Place of Business 2a. Mailing Address Applied For 21 59-3208302 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 Trust Fund Contribution Added to Fees Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 Yes 25 Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name ALLIGOOD, GARY L **3960 A1A SOUTH** 82 Street Address (P.O. Box Number is Not Acceptable) SUITE B 83 ST. AUGUSTINE FL 32084 84 City Zip Code 85 l 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 obliquitions of, Section 607.0505, Florida Statutos. Signature, typed or prioted name of regulacre tragent and thought plicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TrillE Addition TITLE ALLIGOOD, GARY L NAME 1.2 NAME 3960 A1A SOUTH SUITE B 1.3 STREET ADDRESS STREET ADORESS ST. AUGUSTINE FL 32084 1.4 CITY - ST- ZIP CITY-ST-ZIP DELETE 2.1 TITLE Change Addition THILE ALLIGOOD, JUDY S. NAME 22 NAME 3960 A1A SOUTH, SUITE B STREET ADDRESS 2 3 STREET ADDRESS ST. AUGUSTINE FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 31 THLE NAME 3.2 NAME

14. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental innual 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 if changed, or on an attachment with an address

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4 3 STREET ADDRESS 4.4 CITY-ST-7IP

53 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY - ST - ZIP

34 CITY-ST-ZIP

4 1 THILE

4 2 NAME

5.1 TITLE

5.2 NAME

6.1 JULE

6.2 NAME

DELETE

DELETE

DECETE

SIGNATURE:

STREET ADDRESS

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CITY-ST-ZIP

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TITLE

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Judy S. Alligood

4/22/98

FILED

Apr 30 1998 8:00am

Secretary of State

904 471-6605

Change

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