May 05, 1999 8:00 am Secretary of State

05-05-1999 90023 003 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000015098

1. Corporation Name

THE TOWNHOUSES RESORT MANAGEMENT COMPANY

Principal Place of Business Mailing Address						1	1 18611 Ear sie idies tilts antil adsit thiri earer lie		 (819) 1871 1881
3960 A1A SOUT	TH .	3960 A1A SOUTH							
SUITE B	EI 22004	Suite B St. Augustine FL 32084				DO NOT WRITE IN THIS SPACE			
ST. AUGUSTINE FL 32084 ST. AUGUSTINE FL 32084				3. Date I			Date Incorporated or Qualifed]
							02/22/1993		ļ
2. Principal Pl	ace of Business	2a. Mailing Address			***	4.	FEI Number	A	pplied For
21		26	26				59-3208302	_ N	lot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				-	Certificate of Status Desired		Additional
22		27	27			<u> </u>	Certificate of Status Desired	Fee R	Required
City & State	•	City & State	City & State			6.	Election Campaign Financing		May Be
23	Country	28				 	Trust Fund Contribution		I to Fees
Zip	Zip	Country			8. This corporation owes the current year Intangible Personal Property Tax Yes No				
24	25	<u>,, </u>	30			10	Personal Property Tax. Name and Address of New Registered A		
	9. Name and Address of Curren	t Kegisterea Agent		31	Name	IV.	Havie and Address of New Registered A	gent.	
ALLIGOOD, GARY L									
3960 A1A SOUTH			8	12	Street Addre	ss (P	P.O. Box Number is Not Acceptable)		
SUITE B			1	33					
ST. AUGUSTINE FL 32084					·		,	T1	
			٤	14	City		FL	85 Zip	Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the at					e-named corpo	ratio	n submits this statement for the purpose of c	nanging it	s registered
office or re	egistered agent, or both, in the State of familiar with, and accept the obligation	of Florida. Such change was au	ithonzed t	oy t	the corporation	n's bo	oard of directors. I hereby accept the appoint	ment as r	registered
•	m jamiliai with, and accept the obligat	ions of, decision our cood, rior	ind Ololdi		•				
SIGNATURE	Signature, typed or printed name of registered agen	t and title if applicable (NOTE:	Registered A	gent	t signature required	when r	reinstating) DATE		
12.	OFFICERS AND DIRECTORS 13.			_			ADDITIONS/CHANGES TO OFFICERS AND		
TITLE	D	☐ DELETE	1,1 TITLE					Change	· ☐ Addition
NAME	ALLIGOOD, GARY L		1.2 NAME						ļ
STREET ADDRESS	3960 A1A SOUTH SUITE B		1.3 STREE		ADDRESS				
CITY-ST-ZIP	ST. AUGUSTINE FL 32084			1.4 CITY-ST-ZIP					
TITLE	D	☐ DELETE	2.1 TITLE					Change	e 🔲 Addition
NAME	ALLIGOOD, JUDY S.		2.2 NAME						ľ
STREET ADDRESS	3960 A1A SOUTH, SUITE B			2.3 STREET ADDRESS					(
CITY-ST-ZIP	ST. AUGUSTINE FL			4 CITY- ST- ZIP				Change	Addition
TITLE			3.1 TITL					спапуе	[] Addition
NAME			3.2 NAM						ļ
STREET ADDRESS					ADDRESS				
CITY-ST-ZIP		☐ DELETE	3.4. CITY 4.1 TITL	_	1 - ZIP			☐ Change	Addition
TITLE			4.1 IIIL		ļ				
NAME	Í			4.3 STREET ADDRESS					
STREET ADDRESS									j
CITY-ST-ZIP TITLE		☐ DELETE	4.4 CITY-5		- LIF			Change	Addition
NAME		<u> </u>	5.2 NAM	-					
STREET ADDRESS			5.3 STR	EET	ADDRESS				
CITY-ST-ZIP			54 CITY	-ST	r-ZIP				· ·
TITLE	-			ITILE				Change	Addition
NAME			6.2 NAM	E	Į				
STREET ADDRESS			6.3 STR	EE,T	ADDRESS				,

CITY-ST-ZIP 14. I hereby 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 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 if changed, or on an attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS