

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000090659

FILED
Apr 10, 2006
Secretary of State

Entity Name: PINEHURST - AMJ PROPERTIES, INC.

Current Principal Place of Business:

502 NW 16TH AVENUE
GAINESVILLE, FL 32601 US

New Principal Place of Business:

Current Mailing Address:

502 NW 16TH AVENUE
GAINESVILLE, FL 32601 US

New Mailing Address:

FEI Number: 59-3283207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MICHAEL E
502 NW 16TH AVENUE
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WARREN, MICHAEL E
Address: 502 NW 16TH AVENUE
City-St-Zip: GAINESVILLE, FL

Title: DV () Delete
Name: O'CONNOR, E. KEVIN
Address: 2423 BROOKSHIRE AVE
City-St-Zip: WINTER PARK, FL

Title: S () Delete
Name: KABLER, PHILIP N
Address: 3011 NW 25TH TERRACE
City-St-Zip: GAINESVILLE, FL 32605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: O'CONNOR, E. KEVIN
Address: P.O. BOX 111
City-St-Zip: TANGERINE, FL

Title: S (X) Change () Addition
Name: KABLER, PHILIP N
Address: 502 NW 16TH AVENUE
City-St-Zip: GAINESVILLE, FL 32601

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: PHILIP N. KABLER

S

04/10/2006

Electronic Signature of Signing Officer or Director

Date