

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000085561 (5)

1. Corporation Name

CASTLEROCK DEVELOPMENT COMPANY



Principal Place of Business

1442 SOUND RETREAT DRIVE
NAVARRE FL 32566

Mailing Address

1442 SOUND RETREAT DRIVE
NAVARRE FL 32566

3. Date Incorporated or Qualified
11/06/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 1442 Sound Retreat Dr.

26 1442 Sound Retreat Dr.

4. FEI Number

59-3342079

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Navarre, FL

28 Navarre, FL

Zip

Country

Zip

Country

24 32566

25 Santa Rosa

29 32566

30 Santa Rosa

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MUEHLHAUSEN, GLENN G
1442 SOUND RETREAT DRIVE
NAVARRE FL 32566

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP

1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

Glenn G. Muehlhausen

President Glenn G. Muehlhausen

1442 Sound Retreat Dr.

1442 Sound Retreat Dr.

Navarre FL 32566

Navarre FL 32566

TITLE NAME STREET ADDRESS CITY-ST-ZIP

2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

Secretary Glenn Muehlhausen

1442 Sound Retreat Dr.

1442 Sound Retreat Dr.

Navarre FL 32566

Navarre FL 32566

TITLE NAME STREET ADDRESS CITY-ST-ZIP

3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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18.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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19.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

20.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: Glenn Muehlhausen 3/20/96 (404) 939-2845

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)