

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023246

FILED
Apr 10, 2007
Secretary of State

Entity Name: PORT ROYAL PHASE II, INC.

Current Principal Place of Business:

17 WEST CEDAR ST
SUITE 3
PENSACOLA, FL 32502 US

Current Mailing Address:

POST OFFICE BOX 12725
PENSACOLA, FL 32591 US

New Principal Place of Business:

17 WEST CEDAR ST
SUITE 3
PENSACOLA, FL 32502 US

New Mailing Address:

FEI Number: 59-3381240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, JOHN S
17 WEST CEDAR ST
SUITE 3
PENSACOLA, FL 32502 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: CARR, JOHN S
Address: 17 WEST CEDAR ST SUITE 3
City-St-Zip: PENSACOLA, FL 32502

Title: DST () Delete
Name: NICKELSEN, E J
Address: 17 WEST CEDAR STREET SUITE 3
City-St-Zip: PENSACOLA, FL 32502

Title: D () Delete
Name: CHADBOURNE, JR., EDWARD M
Address: 17 WEST CEDAR STREET, SUITE 3
City-St-Zip: PENSACOLA, FL 32502

Title: DVP () Delete
Name: JESMONTH, R
Address: 200 SOUTH TARRAGONA STREET
City-St-Zip: PENSACOLA, FL 32502

Title: D () Delete
Name: GOLDSTEIN, GERALD
Address: 1346 QUIET COVE CT
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: SWAINE, RONALD E
Address: 120 EAST MAIN STREET
City-St-Zip: PENSACOLA, FL 32502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: JOHN S. CARR

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date