

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000047969

FILED
Sep 22, 2006
Secretary of State

Entity Name: GOLDCREST REALTY OF CITRUS COUNTY, INC.

Current Principal Place of Business:

1590 N. MEADOWCREST BLVD
CRYSTAL RIVER, FL 34429

New Principal Place of Business:

Current Mailing Address:

1590 N. MEADOWCREST BLVD
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 59-3388778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, JOHN A
2218 HIGHWAY 44 WEST
INVERNESS, FL 34453 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEHMAN, PATRICIA H
Address: 4259 W. PRAIRIE LANE
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DYKE, DAVID F
Address: 14154 WEST SANDDOLLAR LANE
City-St-Zip: OZELLO, FL 34429

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: DAVID F. DYKE

D

09/22/2006

Electronic Signature of Signing Officer or Director

Date