

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049491

FILED
Apr 28, 2005
Secretary of State

Entity Name: MIRAMAR BEACH GARDEN CLUB SERVICES, INC.

Current Principal Place of Business:

44 SUMMERHAVEN TRAIL, UNIT 1
DESTIN, FL 32541

New Principal Place of Business:

43 SUMMERHAVEN TRAIL, UNIT 1
DESTIN, FL 32541

Current Mailing Address:

43 SUMMERHAVEN TRAIL, UNIT 1
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3380448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTIN, TAMMY
81 DARROW DRIVE
DESTIN, FL 32541 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: D () Delete
Name: VALENTIN, TAMMY
Address: 81 DARROW DRIVE
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: KENNEDY, WILMA J
Address: 44 SUMMERHAVEN TRAIL, UNIT 1
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: KENNEDY, THOMAS H
Address: 44 SUMMERHAVEN TRAIL, UNIT 1
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: KENNEDY, TAL B
Address: 44 SUMMERHAVEN TRAIL, UNIT 1
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VALENTIN, TAMMY
Address: 81 DARROW DRIVE
City-St-Zip: MIRAMAR BCH, FL 32550

Title: D (X) Change () Addition
Name: KENNEDY, WILMA J
Address: 43 SUMMERHAVEN TRAIL, UNIT 1
City-St-Zip: MIRAMAR BCH, FL 32550

Title: D (X) Change () Addition
Name: KENNEDY, THOMAS H
Address: 43 SUMMERHAVEN TRAIL, UNIT 1
City-St-Zip: MIRAMAR BCH, FL 32550

Title: D (X) Change () Addition
Name: KENNEDY, TAL B
Address: 43 SUMMERHAVEN TRAIL, UNIT 1
City-St-Zip: MIRAMAR BCH, FL 32550

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILMA KENNEDY

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date