## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

## Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # P96000080179 1. Entity Name COTTAGES AT BOARDWALK PLACE. INC. Mailing Address Principal Place of Business 143 CRESCENT COVE 45 1ST STREET EAST THOMASVILLE, GA 31757 ST. GEORGE ISLAND, FL 32328 CR2E034 (11/05) 01102006 No Cha-P DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 59-3411226 Not Applicable \$8,75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CRAWFORD, ROGER S 2019 CENTRE POINTE BLVD.,#102 ST GEORGE ISLAND, FL 32328 IN THIS SPACE 8. The above named entity submits this statement for our pose of changing its registered office or registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of redistered agent. WOTE Retailerent Artent eignature regulred when remotal righ DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. HUE CRAWFORD, ROGER'S MAME STREET ADDRESS PO BOX 13573 TALLAHASSEE, FL 32317 CITY-ST-ZIP unf 11000000383463 DEMOTT, BEVERLY NAME 01/13/06-80002-008 JSD.nn STREET ADDRESS 143 CRESCENT COVE THOMASVILLE, GA CHY-S1-ZIP MILE STREET ADDRESS DO NOT WRITE CHY ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - 7(P HILL NAME STREET ADDRESS City \$1-2P MEE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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