

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102142

Entity Name: PALMETTO DUNES, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

800 N. HIGHLAND AVENUE, STE. 200
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

PO BOX 4961
ORLANDO, FL 328024961 US

New Mailing Address:

FEI Number: 59-3424585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORP SERVICES OF CENTRAL FLORIDA, INC
390 N ORANGE AVE
SUITE 1100
ORLANDO, FL 32801 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: VPS () Delete
Name: CARLTON, CHARLES
Address: 800 N. HIGHLAND AVENUE, STE. 200
City-St-Zip: ORLANDO, FL 32803

Title: P () Delete
Name: KROPP, STEVEN G
Address: 800 N. HIGHLAND AVENUE, STE. 200
City-St-Zip: ORLANDO, FL 32803

Title: VPAS () Delete
Name: MCKINNEY, EUGENE J
Address: 800 N. HIGHLAND AVENUE, STE. 200
City-St-Zip: ORLANDO, FL 32803

Title: VPAT () Delete
Name: LAWLER, THOMAS
Address: 800 N. HIGHLAND AVENUE, STE. 200
City-St-Zip: ORLANDO, FL 32803

Title: VPT () Delete
Name: WILLNER, DAVID
Address: 800 N. HIGHLAND AVENUE, STE. 200
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: TUTTLE, L. MILLS
Address: 800 N. HIGHLAND AVENUE, STE. 200
City-St-Zip: ORLANDO, FL 32803

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:

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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: STEVEN G. KROPP

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date