

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063229

FILED
Mar 03, 2006
Secretary of State

Entity Name: STUART PROPERTY GROUP SOUTH, INC.

Current Principal Place of Business:

42 S.E. HARBOR POINT DR.
STUART, FL 34996

New Principal Place of Business:

5 MCNISH CT
BLUFFTON, SC 29909 US

Current Mailing Address:

42 S.E. HARBOR POINT DR.
STUART, FL 34996

New Mailing Address:

5 MCNISH CT
BLUFFTON, SC 29909 US

FEI Number: 65-0787118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROWDER-MCCOY, NANCY B
33 FLAGLER AVE
STUART, FL 34996 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: DPT () Delete
Name: SIPPEL, PHYLLIS
Address: 42 SE HARBOR POINT DR
City-St-Zip: STUART, FL 34996

Title: DVPS () Delete
Name: SIPPEL, ROBERT J
Address: 42 SE HARBOR POINT DRIVE
City-St-Zip: STUART, FL 34996

Title: DVP () Delete
Name: CLANCY, MATTHEW J
Address: 2618 JOSHUA CIR.
City-St-Zip: BEAUFORT, SC 29902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SIPPEL, PHYLLIS
Address: 5 MCNISH CT
City-St-Zip: BLUFFTON, SC 29909 US

Title: DVPS (X) Change () Addition
Name: SIPPEL, ROBERT J
Address: 5 MCNISH CT
City-St-Zip: BLUFFTON, SC 29909 US

Title: DVP (X) Change () Addition
Name: CLANCY, MATTHEW J
Address: 2618 JOSHUA CIR.
City-St-Zip: BEAUFORT, SC 29902 US

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: ROBERT J SIPPEL

VP

03/03/2006

Electronic Signature of Signing Officer or Director

Date