

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morley Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000085868 (2)
1. Corporation Name
CRESCENT MANAGEMENT COMPANY OF ST. AUGUSTINE, IN
C.

Principal Place of Business 6970 A1A SOUTH ST. AUGUSTINE FL 32086	Mailing Address 6970 A1A SOUTH ST. AUGUSTINE FL 32086
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/03/1997	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-3469184		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HAGLER, KENNETH D ESQ. 3 PALM ROW ST. AUGUSTINE FL 32084		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 Zip Code		FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
2. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		2.1 TITLE	
3. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		2.2 NAME	
4. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		2.3 STREET ADDRESS	
5. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		2.4 CITY-ST-ZIP	
6. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		3.1 TITLE	
7. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		3.2 NAME	
8. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		3.3 STREET ADDRESS	
9. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		3.4 CITY-ST-ZIP	
10. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		4.1 TITLE	
11. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		4.2 NAME	
12. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		4.3 STREET ADDRESS	
13. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		4.4 CITY-ST-ZIP	
14. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		5.1 TITLE	
15. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		5.2 NAME	
16. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		5.3 STREET ADDRESS	
17. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		5.4 CITY-ST-ZIP	
18. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		6.1 TITLE	
19. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		6.2 NAME	
20. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		6.3 STREET ADDRESS	
21. Vice President & Secretary Laura Stacey Burgess 6970 A1A South St. Augustine, FL 32086		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Laura Stacey Burgess 4/11/98 (97000085868)

CR2E034 (10/97)