2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 07, 2006 08:00 AN Secretary of State **DOCUMENT # P99000014058** 1. Entity Name MARCIA'S PLACE, INC. Principal Place of Business Mailing Address 400 SAWGRASS VILLAGE DR 400 SAWGRASS VILLAGE DR PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 No Chg-P 07052006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3556020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HUTCHINSON, FRANCES F DO NOT WRITE 59 S ROSCOE BLVD PONTE VEDRA BEACH, FL 32082 IN THIS SPACE 8. 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. It am familiar with, and accept the obligations of registered agent. title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution, corporation did not receive the prior notice 10. OFFICERS AND DIRECTORS BTLE **HUTCHINSON, FRANCES F** NAME STREET ADDRESS 59 S ROSCOE BLVD CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE BORG, MARCIA NAME 5407407206±80005±02 STREET ADDRESS 9779 DEER RUN DDR CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE NAME HUTCHINSON, JAMES W STREET ADDRESS 59 S ROSCOE BLVD DO NOT WRITE CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if the chapter of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED