

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056185

FILED
Apr 05, 2005
Secretary of State

Entity Name: BIRCH GLADE DEVELOPMENT COMPANY

Current Principal Place of Business:

16 PORT ROYAL WAY
PENSACOLA, FL 32501

New Principal Place of Business:

3800 MOBILE HWY
PENSACOLA, FL 32505

Current Mailing Address:

16 PORT ROYAL WAY
PENSACOLA, FL 32501

New Mailing Address:

3800 MOBILE HWY
PENSACOLA, FL 32505

FEI Number: 59-3581522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOVANESIAN, ARCHIBALD JR ESQ
16 PORT ROYAL WAY
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

HOVANESIAN, ARCHIBALD ESQUIRE
16 PORT ROYAL WAY
PENSACOLA, FL 32502 US

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: ARCHIBALD HOVANESIAN

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUNTON, ARTHUR
Address: 3500 MOBILE HWY
City-St-Zip: PENSACOLA, FL 32501

Title: GCS () Delete
Name: HOVANESIAN, ARCHIBALD
Address: 16 PORT ROYAL WAY
City-St-Zip: PENSACOLA, FL 32501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUNTON, ARTHUR C III
Address: 3800 MOBILE HWY
City-St-Zip: PENSACOLA, FL 32505

Title: GCS (X) Change () Addition
Name: HOVANESIAN, ARCHIBALD ESQUIRE
Address: 16 PORT ROYAL WAY
City-St-Zip: PENSACOLA, FL 32502

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTHUR C BUNTON III

PRES

04/05/2005

Electronic Signature of Signing Officer or Director

Date