FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE Saridra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (7)**DOCUMENT #** 1. Corporation Name PINEHURST GARDEN APARTMNTS CORP. Mailing Address Principal Place of Business 24 HARRISON AVE 24 HARRISON AVE PANAMA CITY FL 32401 PANAMA CITY FL 32401 3. Date Incorporated or Qualified 3a. Date of Last Report 04/18/1995 12/28/1990 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3044702 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. \Box Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State \Box Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199,032, Country Żφ Country Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) FAIRCLOTH, CHARLES E. 82 24 HARRISON AVE RR PANAMA CITY FL 32401 85 Zip Code 84 City 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. Thereby accept the appointment as registered agent. Lam familier with, and accept the obligations of, Section 607.0506, Florida Statutes. SIGNATURE (NOTE Registered Agent signature relained when remistating) Signature, typed or partied cases of registered agost and the marget of the ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 3.1 100 8 TITLE 1.2 NAM6 FAIRCLOTH, CHARLES E NAME 13 STREET ADDRESS 24 HARRISON AVE STREET ADDRESS PANAMA CITY FL 14 CITY - 51 - ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME GRIMSLEY, WILLIAM C JR NAME 2.3 STREET ADDRESS 7911 THOMAS DR STREET ADDRESS 2 4 City - ST - ZiP PANAMA CITY FL CITY - ST - ZIP Change Addition DELETE 3 11/11/6 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - ST. ZIP CITY - ST - ZIP Change Add tion DELETE 4 1 TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4.011Y - ST. ZIP CITY - ST-ZIP Addition Change DELETE 5 1 TITLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 6 1 TITLE TITLE

14. If do hereby certify that the information supplied with this fing is voluntarily furnished and does not qualify by the exemption stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or supplemental annual report is true and adjurite and that my signature shall have the same legal effect as if made under certify that the information indicated on this annual report or supplemental annual report is true and adjurite and that my signature shall have the same legal effect as if made under certify 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 or an attachment with a address

6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-Z-P

SIGNATURE:

NAME

STREET ADDRESS

C E Faircloth

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

4/5/96

904 785 2449

CR2E034 (12/95)