2005 FOR PROFIT CORPORATION

FILED Apr 08, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # V46671 1. Entity Name DICKINSON PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address 400 TONEY PENNA DRIVE 400 TONEY PENNA DRIVE JUPITER, FL 33458 JUPITER, FL 33458 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0338626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired X Fee Required 6. Name and Address of Current Registered Agent VAUGHN, DAVID K. DO NOT WRITE 400 TONEY PENNA DR. JUPITER, FL 33458 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when relastating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VAUGHN, DAVID K. 400 TONEY PENNA DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL U00000293885 TITLE VDS 04/08/05-80048-005 158.75 SPRINGER, SHERIDAN M NAME STREET ADDRESS 400 TONEY PENNA DRIVE CITY-ST-ZIP JUPITER, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliements 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 of the corporation of the corporation or the receiver of the corporation or the receiver of the corporation or the corporation of the corporation or the corporation or the corporation or the corporation or the corporation of the corporation or the corporat changed, or on an attach

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR