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

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILED**
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -3 PM 5:13

DOCUMENT # **331258** **(4)**

1. Corporation Name
**CYPRESS GARDENS REALTY, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 280 CYPRESS GARDENS BLVD. S E<br>P.O. BOX 1439<br>WINTER HAVEN FL 33880 | 280 CYPRESS GARDENS BLVD. S E<br>P.O. BOX 1439<br>WINTER HAVEN FL 33880 |

DO NOT WRITE IN THIS SPACE.

| 3. Date Incorporated or Qualified | 3a. Date of Last Report |
|---|---|
| 06/13/1968 | 04/18/1994 |

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc.<br>22 | Suite, Apt. #, etc.<br>27 |
| City & State<br>23 | City & State<br>28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

4. FEI Number: 59-1212508 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
|---|---|
| NOLEN, J M<br>1441 GRAND CAYMAN CIR<br>WINTER HAVEN FL 33880 | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City **FL** 85 Zip Code |

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | D | 11 TITLE | ☐ Change ☐ Addition |
| NAME | SECKEL, WARREN M | 12 NAME | |
| STREET ADDRESS | 506 N LAKE LULU DR | 13 STREET ADDRESS | |
| CITY-ST-ZIP | WINTER HAVEN, FL 00000 | 14 CITY-ST-ZIP | |
| TITLE | VPD | 21 TITLE | ☒ Change ☐ Addition |
| NAME | SECKEL, LARRY | 22 NAME | VPD<br>SECKEL, LARRY |
| STREET ADDRESS | 1407 GRAND CAYMAN CIR,SE | 23 STREET ADDRESS | 504 LAKE MARIAM |
| CITY-ST-ZIP | WINTER HAVEN, FL 00000 | 24 CITY-ST-ZIP | WINTER HAVEN, FL 33884 |
| TITLE | VD | 31 TITLE | ☐ Change ☐ Addition |
| NAME | LEIS, GEORGE W | 32 NAME | |
| STREET ADDRESS | 700 MIRROR TERR N W | 33 STREET ADDRESS | |
| CITY-ST-ZIP | WINTER HAVEN, FL 00000 | 34 CITY-ST-ZIP | |
| TITLE | STD | 41 TITLE | ☒ Change ☐ Addition |
| NAME | NOLEN, J M JR | 42 NAME | STD<br>NOLEN, J M JR |
| STREET ADDRESS | 434 ALACHUA DR SE | 43 STREET ADDRESS | 122 LAKE MARIAM WAY |
| CITY-ST-ZIP | WINTER HAVEN, FL 00000 | 44 CITY-ST-ZIP | WINTER HAVEN, FL 33884 |
| TITLE | PD | 51 TITLE | ☐ Change ☐ Addition |
| NAME | NOLEN, J M | 52 NAME | |
| STREET ADDRESS | 1441 GRAND CAYMAN CIR | 53 STREET ADDRESS | |
| CITY-ST-ZIP | WINTER HAVEN, FL 00000 | 54 CITY-ST-ZIP | |
| TITLE | | 61 TITLE | ☐ Change ☐ Addition |
| NAME | | 62 NAME | |
| STREET ADDRESS | | 63 STREET ADDRESS | |
| CITY-ST-ZIP | | 64 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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:** _____ J. Michael Nolen, Jr. 3/28/95 813 294-7541
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL WHO SIGNS Date Daytime Phone #

0814748 CP