

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # 503080 (4)

1. Corporation Name

WINTER PARK LAND COMPANY REALTY, INC.



Principal Place of Business:

**122 PARK AVE S
P.O. BOX 40 (ZIP 32790)
WINTER PK FL 32789**

Mailing Address:

**122 PARK AVE S
P.O. BOX 40 (ZIP 32790)
WINTER PK FL 32789**

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**STRAUSS, RICHARD M.
1233 SECRETARIAT PL.
CHULUOTA FL 32766**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0607 and 607.0608, 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 607.0607, Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Officer or Director)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**EVD
STRAUSS, RICHARD M.
1233 SECRETARIAT PLACE
CHULUOTA FL**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**PD
MCKEAN, HUGH F.
151 E. WELBOURNE AVE.
WINTER PARK FL**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**TVD
HOLM, H.W.
461 BELOIT AVENUE
WINTER PARK FL**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**VSD
BAKER, RICHARD L.
1718 DEMETREE DRIVE
WINTER PARK FL**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

14. I do hereby certify that the information supplied herein is true and correct, and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 registered or authorized agent, and that I am authorized 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 newly added with an address.

SIGNATURE:

Richard M. Strauss
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard M. Strauss, Executive Vice President

4/2/96 407-644-0555

(Type in Block 13)

CR2E034 (12/95)