

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

1999 DOCUMENT # 757880

1. Corporation Name

PALATKA RETIREMENT VILLAS, INC.

Principal Place of Business PROVIDENCE CENTER 134 E. CHURCH ST. JACKSONVILLE FL 32202 Mailing Address

SANDRA B. BONNA 134 E. CHURCH ST. JACKSONVILLE FL 32202

FILED May 15, 1999 8:00 am § Secretary of State

05-15-1999 90021 043 ****61.25



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2. Principal Pl	pal Place of Business 2a. Mailing Address			Date Incorporated or Qualifed					
21		26				05/06/1981			
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			4	FEI Number			Applied For
22		27				<u>59-2147710</u>	_		Not Applicable
City & State	е	City & State			5	Certificate of Status Desired			Additional
23		28					_		Required
Zip	Country	Zip	Count	ry	6	Election Campaign Financi	^{ng} □		May Be
24	25	29 30	<u> </u>			Trust Fund Contribution	Danistand		d to Fees
	9. Name and Address of Current	8	1 Name		Name and Address of Ne	w registered	v ãaur		
İ			*	Name					
HAUT, VINCENT J.				82 Street Address (P.O. Box Number is Not Acceptable)					
11625 OLD ST. AUGUSTINE RD.				83					
JACKSONVILLE FL 32217				3					
ı			8	4 City				85 Zi	p Code
		····		┸			FL.	. <u> </u>	ita registered
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.									
SIGNATURE				_			DATE		
40	Signature, typed or printed name of registered agent		gistered Ag	ent signature r	required when	reinstating) ADDITIONS/CHANGES TO		D DIREC	TORS IN 12
12.	OFFICERS AND	DELETE		.		ADDITIONS/CHANGES TO	OT TIOLING ALL	Chang	
TITLE	PD	C) Derese	1.1 TITLE						
NAME	HARRIS, RETA		1.2 NAME						ļ
STREET ADDRESS	102 ASHLEY DRIVE			ET ADDRESS	']				ì
CITY-ST-ZIP	PALATKA, FL 00000 32117		1.4 CITY		 			□ Chang	e
TITLE	D	☐ DELETE	2.1 TITLE					Chang	e LI Abdition
NAME	CRAFT, EVIE		2.2 NAME						ļ
STREET ADDRESS	109 CODY DR			ET AODRESS	'				ļ
CITY-ST-ZIP	SATSUMA FL		2. 4 CITY					☐ Chang	e
TITLE	VD	☐ DELETE	3.1 TITLE					Cliany	e
NAME	HARRIS, RETA		3.2 NAME]
STREET ADDRESS	102 ASHLEY DR		3.3 STRE	ETADDRESS	1				j
CITY-ST-ZIP	PALATKA FL		3.4. CITY						a Addition
TILE	D	☐ DELETE	4.1 TITLE					☐ Chang	e 🔲 Addition
NAME	KUMMER, GERALDINE		4. 2 NAM						
STREET ADDRESS	5238 SILVERLAKE DR.		4.3 STRE	ETADORESS	1				
CITY-ST-ZIP	PALATKA FL		4.4 CITY		ļ				- DAJAWaa
TITLE	VD	☐ DELETE	5.1 TITLE					Chang	e 🗌 Addition
NAME	GINN, LOU		5.2 NAM	_					
STREET ADDRESS	417 ST JOHNS AVENUE		i	ET ADDRESS	·				
CITY-ST-ZIP	PALATKA FL 32177		5.4 CITY-		<u> </u>		····		-
TITLE	D	☐ DELETE	6.1 TITLE					Chang	e Addition
NAME	FINLAY, JOSEPH REV.		6.2 NAM						
STREET ADDRESS			6.3 STRE	ET ADDRESS	3				
CETY OT 78D	DALATKA EL		6.4 CITY	ST-ZIP					i

14. I hereby certify that the information supplied with this filing 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if ghanged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGN & UK > REO Sandra B. Bonn

5/17/99

904/632-1255

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