

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005786 (7)

1. Corporation Name

BURNT STORE MARINA & RESORT REALTY, INC.



Principal Place of Business

2020 CLUBHOUSE DRIVE
P.O. BOX 5698
SUN CITY CENTER FL 33573-5698

Mailing Address

2020 CLUBHOUSE DRIVE
P.O. BOX 5698
SUN CITY CENTER FL 33573-5698

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

11/22/1995

3a. Date of Last Report

4. FEI Number

65-0619884

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

FLINN, MILTON G
2020 CLUBHOUSE DRIVE
SUN CITY CENTER FL 33573

10. Name and Address of New Registered Agent

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 607.0502 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

Signature, typed or printed name of registrant agent and title, if applicable

Name, Registered Agent Signature required when appointing

DATE

12.

OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PS
STARKEY, JERRY L
2020 CLUBHOUSE DRIVE
SUN CITY CENTER FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
FLINN, MILTON G
2020 CLUBHOUSE DRIVE
SUN CITY CENTER FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T
HOOD, THOMAS J
2020 CLUBHOUSE DRIVE
SUN CITY CENTER FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

CD
HOFFMAN JR, ALFRED
2020 CLUBHOUSE DRIVE
SUN CITY CENTER FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
ACKERMAN, DON E
2020 CLUBHOUSE DRIVE
SUN CITY CENTER FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
PETER, E L
2020 CLUBHOUSE DRIVE
SUN CITY CENTER FL

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this report is voluntarily furnished and does not qualify for 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)