

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **N03196** (5)

1. Corporation Name

THE WHITEHALL OF ST. JOHNS COUNTY, INC.



Principal Place of Business

Mailing Address

C/O PONTE VEDRA CLUB REALTY, INC.
280 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH FL 32082

C/O PONTE VEDRA CLUB REALTY, INC.
280 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH FL 32082

3. Date Incorporated or Qualified

05/21/1984

3a. Date of Last Report

04/18/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-3010091

Applied For

Not Applicable

22

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

24

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

PONTE VEDRA CLUB REALTY, INC.
C/O EILENE E EDWARDS
280 PONTE VEDRA BLVD.
PONTE VEDRA BEACH FL 32082

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 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

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

(NOTE: Registered Agent signature required when re-statuting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	PIERCY, GEORGE	
STREET ADDRESS	681-B PONTE VEDRA BLVD	
CITY-ST-ZIP	PONTE VEDRA BCH FL	
TITLE	PD	☐ DELETE
NAME	HAILEY, LARRY	
STREET ADDRESS	1819 PEACHTREE STREET	
CITY-ST-ZIP	ATLANTA GA	
TITLE	SD	☒ DELETE
NAME	TOOLE, BUD	
STREET ADDRESS	4836 YACHT CLUB ROAD	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	SD	☐ DELETE
NAME	WHITE, JAMES L III	
STREET ADDRESS	2749 FOREST CIR.	
CITY-ST-ZIP	JACKSONVILLE FL	
TITLE	VD	☒ DELETE
NAME	MOCK, CHARLES	
STREET ADDRESS	673-C PONTE VEDRA BLVD	
CITY-ST-ZIP	PONTE VEDRA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	TD	☒ Change ☒ Addition
1.2 NAME	JANET PIERCY	
1.3 STREET ADDRESS	681-B Ponte Vedra Blvd.	
1.4 CITY-ST-ZIP	Ponte Vedra Bch, FL. 32082	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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)(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 617, 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

1/2/96

(404) 355 9300

CR2E037 (12/95)