

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 AM 8:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N24077 (2)

1. Corporation Name

FLEMINGBROOK OWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

1890 S 14TH ST., SUITE 105
P.O. BOX 1408
FERNANDINA BEACH FL 32035-1408

1890 S 14TH ST., SUITE 105
P.O. BOX 1408
FERNANDINA BEACH FL 32035-1408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **12/23/1987** 3a. Date of Last Report **03/28/1994**

4. FEI Number **59-2880300** 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**

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status **\$68.75 Supplemental Fee Not Required**

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

2. Principal Place of Business

2a. Mailing Address

21 **2215 E State Rd 200**

26 **P O Box 1408**

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 **Yulee Florida**

28 **Fernandina Beach FL**

24 **32097** 25 **US**

29 **32035-1408** 30 **US**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**POWELL, TERRELL, J
1890 S 14TH ST., SUITE 105
FERNANDINA BEACH FL 32034**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
2215 E State Rd 200

84 City **Yulee** 85 Zip Code **FL 32097**

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 registered agent and title if applicable

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

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **SD**
NAME **BRAUN, JOHN**
STREET ADDRESS **5519 CANDIBROOK LANE**
CITY - ST - ZIP **ORANGE PARK FL**

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE **D**
NAME **RILEY, MIKE**
STREET ADDRESS **5637 SILKWOOD LANE**
CITY - ST - ZIP **ORANGE PARK FL**

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE **PD**
NAME **NORWOOD, LEN**
STREET ADDRESS **481 BAYBROOK DR**
CITY - ST - ZIP **ORANGE PARK FL**

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE **VD**
NAME **PERRY, KURT**
STREET ADDRESS **5414 APPLEWOOD CT**
CITY - ST - ZIP **ORANGE PARK FL**

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE **DS B**
NAME **EARL, BILL**
STREET ADDRESS **615 COZY BROOK LANE**
CITY - ST - ZIP **ORANGE PARK FL**

5.1 TITLE Change Addition
5.2 NAME **BEARD, BILL**
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
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 I do not qualify for the exemption stated in Section 119.07(3)(b), 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 017, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Terrence C. Merriam*
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

27 MAR 95 **2643943**
Date Daytime Phone #