

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

APPROVED AND FILED

95 MAY -1 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



DOCUMENT # **V56809** (9)

SUNDANCE HOMES, INC.

P.O. BOX 5626
UNIT 6
DESTIN FL 32540
US

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UNIT 6
DESTIN FL 32540
US

3. Date of Appointment (If Applicable) 08/06/1992	3a. Date of Last Report 05/01/1994
4. Filing Number 59-3138986	Approved For Not Applicable
5. Identification State Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing (Trust Fund Contribution) <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This Corporation has not only had a corporate meeting since 5/1/94 but Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Existing Agent's FID Number	2a. Major District
21. Existing Agent's Name	26. Existing Agent's Title
22. Existing Agent's Address	27. Existing Agent's City
23. Existing Agent's State	28. Existing Agent's Zip
24. Existing Agent's Title	29. Existing Agent's Signature
25. Existing Agent's Filing Number	30. Existing Agent's Filing Date

9. Name and Address of Current Registered Agent

JESMONTH, RICHARD E.
913 GULF BREEZE PKWY
UNIT 6
GULF BREEZE FL 32561

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State **FL**

85. Zip Code

11. Pursuant to the provisions of the Florida Constitution and Florida Statutes, the undersigned hereby certifies and submits this statement for the purpose of changing its registered office or registered agent of said corporation in the State of Florida, and hereby certifies that the information furnished is true and correct, and that the undersigned is duly qualified to act as registered agent of said corporation, and hereby certifies that the undersigned is duly qualified to act as registered agent of said corporation.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

OFFICER	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE
	PD SALMON, HAROLD J.	234 HWY 98 EAST	DESTIN FL		
	VS SALMON, JANICE A	234 HWY 98 EAST	DESTIN FL		

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS:

OFFICER	NAME	STREET ADDRESS	CITY	STATE	ZIP CODE	Change	Addition
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>
						<input type="checkbox"/>	<input type="checkbox"/>

14. I, the undersigned, certify that the information required with this filing is true and correct, and that the undersigned is duly qualified to act as registered agent of said corporation, and hereby certifies that the undersigned is duly qualified to act as registered agent of said corporation, and that the undersigned is duly qualified to act as registered agent of said corporation.

SIGNATURE: *Harold J. Salmon* - HAROLD J. SALMON 5-1-95 654-5978 654-0880