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FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 214365 (9)
1. Corporation Name
THE COQUINA SIESTA CORPORATION

Principal Place of Business

Mailing Address

4370 SOUTH TAMiami
SUITE 322
SARASOTA FL 34231
US

P.O. BOX 5811
SARASOTA FL 34277-5811
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/05/1958

4. FEI Number

59-0947862

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

2. Principal Place of Business

21 1800 SECOND ST.

Suite, Apt. #, etc.

22 SUITE 971

City & State

23 SARASOTA FL

Zip

24 34236

Country

25 SARASOTA

2a. Mailing Address

26 1800 SECOND ST

Suite, Apt. #, etc.

27 SUITE 971

City & State

28 SARASOTA FL

Zip

29 34236

Country

30 SARASOTA

9. Name and Address of Current Registered Agent

PINKERTON, JOHN C.
4370 SOUTH TAMiami TRAIL
SUIT E322
SARASOTA FL 34231

10. Name and Address of New Registered Agent

81 Name ROD B. MACLEOD
82 Street Address (P.O. Box Number is Not Acceptable)
1800 SECOND ST
83 SUITE 971
84 City SARASOTA FL 85 Zip Code 34236

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 R. B. MacLeod

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/30/98

12. OFFICERS AND DIRECTORS

TITLE S ☐ DELETE

NAME PEREZ, KAY PINKERTON
STREET ADDRESS 5333 LANDINGS BLVD
CITY-ST-ZIP SARASOTA FL

TITLE V ☐ DELETE

NAME PINKERTON, JOHN A
STREET ADDRESS 1932 LAKE ALDEN DR
CITY-ST-ZIP APOPKA, FL 00000

TITLE P ☒ DELETE

NAME PINKERTON, JOHN C
STREET ADDRESS 1729 CHEROKEE DR
CITY-ST-ZIP SARASOTA, FL 00000

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE V, P ☒ 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Kay Pinkerton Perez Kay Pinkerton Perez 4-30-98 941-954-8788

CR2E034 (10/97)