

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 # 356148 (7)

1. Corporation Name

FLETCHER PROPERTIES, INC.



Principal Place of Business

Mailing Address

4400 MARSH LANDING BLVD  
P.O. BOX 1219 ZIP: 32004  
PONTE VEDRA BEACH FL 32082

4400 MARSH LANDING BLVD  
P.O. BOX 1219 ZIP: 32004  
PONTE VEDRA BEACH FL 32082

3. Date Incorporated or Qualified

12/02/1969

3a. Date of Last Report

07/12/1995

4. FEI Number

59-1286653

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

TAYLOR, JAMES S  
200 W. FORSYTH ST., SUITE 1600  
JACKSONVILLE FL

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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 registered agent and title if applicable

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

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S  
NAME HUTCHINSON, FRANCES F.  
STREET ADDRESS 4400 MARSH LANDING BLVD  
CITY-ST-ZIP PONTE VEDRA BCH FL

☐ DELETE

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

TITLE PD  
NAME FLETCHER, PAUL Z  
STREET ADDRESS 4400 MARSH LANDING BLVD  
CITY-ST-ZIP PONTE VEDRA BCH FL

☐ DELETE

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

TITLE VD  
NAME MELCHING, STEPHEN D  
STREET ADDRESS 4400 MARSH LANDING BLVD  
CITY-ST-ZIP PONTE VEDRA BCH FL

☐ DELETE

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

TITLE VTD  
NAME FLETCHER, JEROME S  
STREET ADDRESS 4400 MARSH LANDING BLVD  
CITY-ST-ZIP PONTE VEDRA BCH FL

☐ DELETE

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

TITLE V  
NAME BROADUS, M. GLORIA  
STREET ADDRESS 4400 MARSH LANDING BLVD  
CITY-ST-ZIP PONTE VEDRA BEACH FL

☐ DELETE

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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

SIGNATURE:

Frances F. Hutchinson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/16/96 (904) 285-6921

Date

Daytime Phone #

CR2E034 (12/95)