

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 400662

1. Corporation Name

SANDS OF MADERIA REALTY, INC.

Principal Place of Business

13238 GULF BLVD.  
MADERIA BEACH FL 33708

Mailing Address

13238 GULF BLVD.  
MADERIA BEACH FL 33708

FILED  
Mar 04, 1999 8:00 am  
Secretary of State

03-04-1999 90001 004 \*\*\*158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1972

4. FEI Number

59-1399844

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 13238 GULF BLVD

22 MADEIRA BEACH

23 FLORIDA

24 33708 25 PINELLAS

2a. Mailing Address

26 13238 GULF BLVD

27 MADEIRA BEACH

28 FLORIDA

29 33708 30 PINELLAS

9. Name and Address of Current Registered Agent

STARK, JOHN  
13238 GULF BLVD.  
MADERIA BEACH FL 33708

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME STARK, LILLIAN  
STREET ADDRESS 13238 GULF BLVD.  
CITY-ST-ZIP MADEIRA BEACH FL 33708

TITLE T  
NAME STARK, ANGELA  
STREET ADDRESS 2991 CYPRESS POINT CT  
CITY-ST-ZIP TARPON SPRINGS FL 34689

TITLE VP  
NAME STARK, KEITH  
STREET ADDRESS 2991 CYPRESS POINT CT  
CITY-ST-ZIP TARPON SPRINGS FL 34689

TITLE VP  
NAME STARK, KEITH J  
STREET ADDRESS 2991 CYPRESS POINT CT  
CITY-ST-ZIP TARPON SPRINGS FL 34689

TITLE S  
NAME STARK, JOHN  
STREET ADDRESS 13238 GULF BLVD  
CITY-ST-ZIP MADEIRA BEACH FL 33708

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

6.1 TITLE  
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, with all other like empowered.

SIGNATURE: *Lillian Stark*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-9-99 727 3936133  
Date Daytime Phone #

CR2E034 (1/1/98)