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95 MAY -1 PH 3:33

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**900001473029
-05/03/95--01061--002
***4050.00 ***200.00**

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 416783 (9)

1. Corporation Name

PALM COAST HOME REALTY, INC.

Principal Place of Business

Mailing Address

**EXECUTIVE OFFICE
1 CORPORATE DRIVE
PALM COAST FL 32051**

**EXECUTIVE OFFICE
1 CORPORATE DRIVE
PALM COAST FL 32051**

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 01/15/1973	3a. Date of Last Report 05/01/1994
4. FEI Number 59-1878144	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. This corporation has liability for intangible tax under S. 199.002, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 State of incorporation)

(Signature) (Typed or printed name of registered agent and State of incorporation)

(Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	VD ☒ Change ☐ Addition
NAME	GARDNER, JAMES E.	1.2 NAME	
STREET ADDRESS	EXECUTIVE OFFICE, 1 CORPORATE DRIVE	1.3 STREET ADDRESS	
CITY, ST, ZIP	PALM COAST FL	1.4 CITY, ST, ZIP	
TITLE	VD	2.1 TITLE	PD ☒ Change ☐ Addition
NAME	BUTLER, SAMUEL JR.	2.2 NAME	
STREET ADDRESS	EXECUTIVE OFFICE, 1 CORPORATE DRIVE	2.3 STREET ADDRESS	
CITY, ST, ZIP	PALM COAST FL	2.4 CITY, ST, ZIP	
TITLE	TD	3.1 TITLE	TD ☒ Change ☐ Addition
NAME	ARMOUR, WILLIAM	3.2 NAME	
STREET ADDRESS	EXECUTIVE OFFICE, 1 CORPORATE DRIVE	3.3 STREET ADDRESS	
CITY, ST, ZIP	PALM COAST FL	3.4 CITY, ST, ZIP	
TITLE	S	4.1 TITLE	☐ Change ☐ Addition
NAME	CUFF, ROBERT G.	4.2 NAME	
STREET ADDRESS	EXECUTIVE OFFICE, 1 CORPORATE DRIVE	4.3 STREET ADDRESS	
CITY, ST, ZIP	PALM COAST FL	4.4 CITY, ST, ZIP	
TITLE	V	5.1 TITLE	☒ Change ☐ Addition
NAME	WARREN, CHARLES, V.	5.2 NAME	White, William A.
STREET ADDRESS	EXECUTIVE OFFICE, 1 CORPORATE DRIVE	5.3 STREET ADDRESS	
CITY, ST, ZIP	PALM COAST FL	5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	DP7511
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		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 110 (17)(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if such certificate that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 407, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or by an amendment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT G. CUFF, JR.

4/26/95

904 445 2677