

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 # **416801** (9)

1. Corporation Name

**MATANZAS REALTY, INC.**



Principal Place of Business

**EXECUTIVE OFFICES  
1 CORPORATE DRIVE  
PALM COAST FL 32151**

Mailing Address

**EXECUTIVE OFFICES  
1 CORPORATE DRIVE  
PALM COAST FL 32151**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified  
**01/15/1973**

3a. Date of Last Report  
**05/01/1995**

4. FEI Number  
**13-2808558**

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

9. Name and Address of Current Registered Agent

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

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 at agent's office.

(Not to be signed by Agent's signature required when not a state agent.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
V	GARDNER, JAMES E.	EXECUTIVE OFFICE, 1 CORPORATE DRIVE	PALM COAST FL	<input type="checkbox"/>
S	CUFF, JR., ROBERT	EXECUTIVE OFFICE, 1 CORPORATE DRIVE	PALM COAST FL	<input type="checkbox"/>
AS	BRAUNSTEIN, RICHARD	EXECUTIVE OFFICE, 1 CORPORATE DRIVE	PALM COAST FL	<input type="checkbox"/>
P	BUTLER, SAMUEL JR.	EXECUTIVE OFFICE, 1 CORPORATE DRIVE	PALM COAST FL	<input type="checkbox"/>
VT	ARMOUR, WILLIAM	EXECUTIVE OFFICE, 1 CORPORATE DRIVE	PALM COAST FL	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. DELETE
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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, unchanged, or on an attachment with an address.

SIGNATURE: Robert G. Cuff

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/96

(904) 445-2677

Date

Daytime Phone

CR2E034 (12/95)