

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 22, 2004 8:00 am
Secretary of State

03-22-2004 90039 029 ***150.00

DOCUMENT # 417159

1. Entity Name

MODE REALTY, INC.



Principal Place of Business

8588 POTTER PARK DRIVE
SUITE 500
SARASOTA FL 34238

Mailing Address

8588 POTTER PARK DRIVE
SUITE 500
SARASOTA FL 34238

54020972



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1512201**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BRYN, MARK J
ONE BISCAYNE TOWER STE 2680
2 SOUTH BISCAYNE BOULEVARD
MIAMI FL 33131

Name **JOHN F. COOK, ESQUIRE**

Street Address (P.O. Box Number is Not Acceptable)

2033 WOOD STREET, SUITE 220

City **SARASOTA**

FL

Zip Code **34237**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

JOHN F. COOK, ESQUIRE

(NOTE: Registered Agent signature required when reinstating)

3-10-04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME **DP**
STREET ADDRESS **CULVERHOUSE JR, HUGH F**
CITY-ST-ZIP **ONE BISCAYNE TOWER, #3599 MIAMI FL**

☐ Delete

TITLE
NAME **DP**
STREET ADDRESS **CULVERHOUSE, HUGH F.**
CITY-ST-ZIP **2601 S. BAYSHORE DR., STE. PH1-C MIAMI, FLORIDA 33133**

☒ Change ☐ Addition

TITLE
NAME **T**
STREET ADDRESS **FERNANDEZ, JOSE**
CITY-ST-ZIP **8588 POTTER PARK DRIVE SUITE 500 SARASOTA FL 34238**

☒ Delete

TITLE
NAME **VP**
STREET ADDRESS **ROYALL, MARK**
CITY-ST-ZIP **8588 POTTER PARK DRIVE, SUITE 500 SARASOTA, FL 34238**

☐ Change ☒ Addition

TITLE
NAME
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CITY-ST-ZIP

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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARK ROYALL, VICE PRESIDENT

MARK ROYALL, VICE PRESIDENT

941-922-0759

Date **3/12/04**

Daytime Phone #