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PROFIT CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Suzanne B. McDermott  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 497498

(6)

1. Corporation Name

STOCKTON LAND CORPORATION



Principal Place of Business

574 PONTE VEDRA BLVD  
~~P.O. BOX 1066~~  
PONTE VEDRA BCH FL 32082

Mailing Address

574 PONTE VEDRA BLVD  
~~P.O. BOX 1066~~  
PONTE VEDRA BCH FL 32082

2. Principal Place of Business

21 574 Ponte Vedra Blvd.  
Suite 401, P.O. Box

22 City & State

23 Ponte Vedra Beach, FL

24 Zip 32082

25 Country St. Johns

2a. Mailing Address

26 P.O. Box 1069  
Suite 401, P.O. Box

27 City & State

28 Ponte Vedra Beach, FL

29 Zip 32004

30 Country St. Johns

9. Name and Address of Current Registered Agent

LEE, W. SPERRY, JR  
574 PONTE VEDRA BLVD.  
PONTE VEDRA BEACH FL 32082

3. Date Incorporated or Qualified  
02/25/1976

3a. Date of Last Report  
02/24/1995

4. FET Number  
59-1657764

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. 190.042,  
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Applicable)  
208 Ponte Vedra Park Dr.

83 Suite 102

84 City Ponte Vedra Beach,

FL

85 Zip Code 32082

11. Pursuant to the provisions of Sections 601.01(2) and 601.15(4), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to the State of Florida. I, the undersigned, as authorized by the corporation, subject of this filing, hereby accept the appointment as registered agent. I am familiar with and agree to comply with the provisions of Sections 601.01(2) and 601.15(4), Florida Statutes.

SIGNATURE

W. Sperry Lee, Jr., Vice-President

3/20/96

12. OFFICERS AND DIRECTORS

12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996
12.1	CD STOCKTON, JAMES JR 574 PONTE VEDRA BLVD. PONTE VEDRA BCH FL	13.1	CDP James R. Stockton, Jr. 1300 Ponte Vedra Blvd Ponte Vedra Beach, FL 32082
12.2	V LEE, W. SPERRY 574 PONTE VEDRA BLVD. PONTE VEDRA BCH FL	13.2	VD W. Sperry Lee, Jr. 157 Bay West Way Ponte Vedra Beach, FL 32082
12.3	PST TAYLOR, MARY A 574 PONTE VEDRA BLVD. PONTE VEDRA BCH FL	13.3	VST Victoria L. McCarley 1300 Ponte Vedra Blvd Ponte Vedra Beach, FL 32082
12.4		13.4	
12.5		13.5	
12.6		13.6	
12.7		13.7	
12.8		13.8	
12.9		13.9	
12.10		13.10	
12.11		13.11	
12.12		13.12	

14. I do hereby certify that the information supplied on this annual report is true and correct to the best of my knowledge and belief, 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this filing, and that I am familiar with and agree to comply with the provisions of Sections 601.01(2) and 601.15(4), Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
James R. Stockton, Jr., Chairman of the Board/President

(904) 285-4884

CR2E034 (12/95)

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**MINUTES OF JOINT ANNUAL MEETING OF  
STOCKHOLDERS AND DIRECTORS OF**

**Stockton Land Corporation**

The joint annual meeting of Stockholders and Directors of Stockton Land Corporation, a Florida corporation, was held at 208 Ponte Vedra Park Dr., Suite 102, Ponte Vedra Beach, Florida on the 6th day of March 1996.

James R. Stockton, Jr., W. Sperry Lee, Jr. and Victoria L. McCarley were present. James R. Stockton, Jr., presided as Chairman of the meeting.

The Chairman presented and read a Waiver of Notice of the meeting signed by all the Stockholders and Directors of the corporation which was ordered to be made a part of the minutes of this meeting.

The Chairman then called the meeting to order and stated the objective and requested the election of directors for the following year, 1996.

The Directors for the new year are as follows:

James R. Stockton, Jr. and W. Sperry Lee, Jr.

The financial statement of the corporation's prior year was brought before the board for discussion and ratification. After discussion, and upon motion duly made, seconded and unanimously carried, the financial statement presented to this meeting was ratified and approved.

The Board of Directors then proceeded to hold an election for the Chairman of the Board of the corporation and, upon motion duly made, seconded and unanimously carried, it was RESOLVED that James R. Stockton, Jr. remain in his capacity as said Board Chairman.

The Directors then proceeded to hold an election for officers of the corporation and, upon motion duly made, seconded and unanimously carried, it was RESOLVED that the officers of this corporation for the following year, 1996, will be as follows: James R. Stockton, Jr. - President, W. Sperry Lee, Jr. - Vice-President and Victoria L. McCarley - Vice-President, Secretary, Treasurer.

Each of the officers accepted the office to which he or she was duly elected.