

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

FILED

Mar 26 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 1. Corporation Name STOCKTON LAND CORPORATION	497198
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Principal Place of Business 574 Ponte Vedra Blvd. Ponte Vedra Beach, FL 32082	Mailing Address P.O. Box 1069 Ponte Vedra Beach, FL 32004
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2. Principal Place of Business 21 574 Ponte Vedra Blvd	2a. Mailing Address 26 PO Box 1069
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Ponte Vedra Bch, FL	City & State 28 Ponte Vedra Bch., FL
Zip 24 32082	Country 25 St Johns
Country 29 32004	Country 30 St Johns

3. Date Incorporated or Qualified 02/25/76	3a. Date of Last Report 4/12/96
FBI 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. 199.032, Florida Statutes ☐ Yes XXX	

9. Name and Address of Current Registered Agent LEE, W. SPERRY, JR 208 Ponte Vedra Park Dr. #102 Ponte Vedra Beach, FL 32082	
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10. Name and Address of New Registered Agent	
81 Name Keith Watson	
82 Street Address (P.O. Box Number is Not Acceptable) 208 Ponte Vedra Park Dr., Suite 101	
83	
84 City Ponte Vedra Beach,	85 Zip Code FL 32082

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 Keith Watson	DATE 3/13/97

12. OFFICERS AND DIRECTORS	
TITLE CDP	☐ DELETE
NAME Stockton, James R., Jr	
STREET ADDRESS 1300 Ponte Vedra Blvd	
CITY-ST-ZIP Ponte Vedra Beach, FL 32082	
TITLE V	☒ DELETE
NAME Lee, W. Sperry	
STREET ADDRESS 157 Gay West Way	
CITY-ST-ZIP Ponte Vedra Beach, FL 32082	
TITLE VST	☐ DELETE
NAME McCarley, Victoria L.	
STREET ADDRESS 1300 Ponte Vedra Blvd	
CITY-ST-ZIP Ponte Vedra Beach, FL 32082	
TITLE 	☐ DELETE
NAME 	
STREET ADDRESS 	
CITY-ST-ZIP 	
TITLE 	☐ DELETE
NAME 	
STREET ADDRESS 	
CITY-ST-ZIP 	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE ☐ Change ☐ Addition	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE ☐ Change ☐ Addition	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE ☐ Change ☐ Addition	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE ☐ Change ☐ Addition	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE ☐ Change ☐ Addition	
5.2 NAME 900002125119	
5.3 STREET ADDRESS -03/26/97--0112--001	
5.4 CITY-ST-ZIP ***165.00	
6.1 TITLE ☐ Change ☐ Addition	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 I had signed 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.	
SIGNATURE: James R. Stockton	DATE 3/13/97
904-285-4884	

CR2E034 (9/96)