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Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 641643 (2)

1. Corporation Name
SEA RANCH-FOREST RIDGE, INC.

Principal Place of Business
312 SE 17TH STREET
SUITE 300
FT. LAUDERDALE FL 33316

Mailing Address
312 SE 17TH STREET
SUITE 300
FT. LAUDERDALE FL 33316-2524



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified
10/11/1979

3a. Date of Last Report
02/19/1996

4. FEI Number
65-0023736

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

PALMER, CHARLES L.
312 SE 17TH STREET
SUITE 300
FT LAUDERDALE FL FL 33316

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 if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME COLLINS, WALTER C.
STREET ADDRESS 312 SE 17TH STREET SUITE 300
CITY-ST-ZIP FT LAUDERDALE, FL 00000

TITLE CTD ☐ DELETE
NAME PALMER, CHARLES C.
STREET ADDRESS 2205 MIDDLE RIVER DRIVE
CITY-ST-ZIP FT LAUDERDALE FL

TITLE V ☐ DELETE
NAME WILSON, JOY
STREET ADDRESS 312 SE 17TH STREET SUITE 300
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE S ☐ DELETE
NAME MCCLOSKEY, DONALD C.
STREET ADDRESS 2609 N E 8TH STREET
CITY-ST-ZIP FT. LAUDERDALE, FL 0

TITLE V ☐ DELETE
NAME CANTRELL, WILLIAM G.
STREET ADDRESS 312 SE 17TH STREET SUITE 300
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE AS ☐ DELETE
NAME MOIR, SHARON K
STREET ADDRESS 312 SE 17TH STREET SUITE 300
CITY-ST-ZIP FT. LAUDERDALE FL

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
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/97

954-463-0681

CR2E034 (9/96)