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Feb 20, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 641643

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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/11/1979

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

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 ☐ DELETE

**P
COLLINS, WALTER C.
312 SE 17TH STREET SUITE 300
FT LAUDERDALE, FL 00000**

TITLE ☐ DELETE

**CTD
PALMER, CHARLES C.
2205 MIDDLE RIVER DRIVE
FT LAUDERDALE FL**

TITLE ☐ DELETE

**V
WILSON, JOY
312 SE 17TH STREET SUITE 300
FT. LAUDERDALE FL**

TITLE ☐ DELETE

**S
MCCLOSKEY, DONALD C.
2609 N E 8TH STREET
FT. LAUDERDALE, FL 0**

TITLE ☐ DELETE

**V
CANTRELL, WILLIAM G.
312 SE 17TH STREET SUITE 300
FT. LAUDERDALE FL**

TITLE ☐ DELETE

**AS
DRESSLER, SHARON K.
312 SE 17TH STREET SUITE 300
FT. LAUDERDALE FL**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-4-99

954-463-0681

Date

Daytime Phone #

CR2E034 (1/98)