

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

FILED

Jan 14 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 # 658094

(8)

1. Corporation Name

VILLAGE REALTY OF TAMPA, INC.

Principal Place of Business

18505 PUTTERS PL.  
TAMPA FL 33647

Mailing Address

18505 PUTTERS PL.  
TAMPA FL 33647-2410

3. Date Incorporated or Qualified  
02/21/1980

3a. Date of Last Report  
06/04/1996

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

4. FEI Number  
59-2089015

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

KELLY, ROBERT A  
18505 PUTTERS PLACE  
TAMPA FL 33647

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~DVP~~ ☐ DELETE  
NAME ~~KELLY, ROBERT A. JR.~~  
STREET ADDRESS ~~987 BELLAIRE CIRCLE~~  
CITY - ST - ZIP ~~LAND O' LAKES FL~~

TITLE ~~DP~~ ☐ DELETE  
NAME ~~KELLY, JOHN M.~~  
STREET ADDRESS ~~569 PARKWAY~~  
CITY - ST - ZIP ~~LAND O' LAKES FL~~

TITLE ~~DS~~ ☐ DELETE  
NAME ~~KELLY, ROBERT A., SR.~~  
STREET ADDRESS ~~18505 PUTTERS PL.~~  
CITY - ST - ZIP ~~TAMPA FL~~

TITLE ~~DT~~ ☐ DELETE  
NAME ~~KELLY, BETTY~~  
STREET ADDRESS ~~18505 PUTTERS PL.~~  
CITY - ST - ZIP ~~TAMPA FL~~

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 ~~DP~~ ☐ Change ☐ Addition  
2.2 NAME ~~JOHN M. KELLY~~  
2.3 STREET ADDRESS ~~18505 PUTTERS PLACE~~  
2.4 CITY - ST - ZIP ~~TAMPA FLORIDA 33647~~

3.1 TITLE ~~DS V.P.~~ ☐ Change ☐ Addition  
3.2 NAME ~~ROBERT A Kelly SR.~~  
3.3 STREET ADDRESS ~~18505 PUTTERS PLACE~~  
3.4 CITY - ST - ZIP ~~TAMPA FLORIDA 33647~~

4.1 TITLE ~~D.T.~~ ☐ Change ☐ Addition  
4.2 NAME ~~BETTY Kelly~~  
4.3 STREET ADDRESS ~~18505 PUTTERS PLACE~~  
4.4 CITY - ST - ZIP ~~TAMPA FLORIDA 33647~~

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:

*Robert A Kelly*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-96

813-991-7366

Daytime Phone #

CR2E034 (9/96)