

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 3: 05

DOCUMENT # 832571 (4)

1. Corporation Name
SEA RANCH PROPERTIES, INC.

Principal Place of Business
111 E LAS OLAS BLVD
P.O. BOX 14758
FT. LAUDERDALE FL 33302

Mailing Address
111 E LAS OLAS BLVD
P.O. BOX 14758
FT. LAUDERDALE FL 33302

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 06/21/1974
3a. Date of Last Report 03/02/1994
4. FEI Number 59-2536378
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
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
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9. Name and Address of Current Registered Agent

MCCLOSKEY, DONALD C.
ONE CORP PLAZA
FT. LAUDERDALE FL 33302

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 607.1503, 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 reporting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	PALMER, CHARLES L.
STREET ADDRESS	2205 MIDDLE RIVER DRIVE
CITY- ST- ZIP	FT. LAUDERDALE, FL
TITLE	PD
NAME	COLLINS, WALTER C.
STREET ADDRESS	1725 SE 13TH STREET
CITY- ST- ZIP	FT. LAUDERDALE FL
TITLE	V
NAME	WILSON, JOY
STREET ADDRESS	111 E LAS OLAS BLVD.
CITY- ST- ZIP	FT LAUDERDALE FL
TITLE	D
NAME	GORE, GEORGE H.
STREET ADDRESS	23 MINNETONKA ROAD
CITY- ST- ZIP	FT. LAUDERDALE FL
TITLE	SD
NAME	MCCLOSKEY, DONALD C.
STREET ADDRESS	2609 N E 8TH COURT
CITY- ST- ZIP	FT. LAUDERDALE FL
TITLE	D
NAME	GORE, R. H. JR.
STREET ADDRESS	ONE WINNEBAG ROAD
CITY- ST- ZIP	SEA RANCH LAKES 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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Joy Wilson as V.P.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-21-95

Date

8325-1163-0681

(Signature Number)