

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

FILED
Jun 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **844554** (6)
1. Corporation Name
SAILFISH POINT REALTY CORPORATION



Principal Place of Business 1755 SE SAILFISH PT BLVD STUART FL 34996 US	Mailing Address 2201 SE SAILFISH PT BLVD STUART FL 34996 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 11/07/1979	4. FEI Number 75-1675530 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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent WHITSON, WILLIAM C 2201 SE SAILFISH POINT BLVD STUART FL 34996	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
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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 _____ (NAME) Registered Agent signature required when reinstating _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP	1.1 TITLE	VP, T, D
NAME	PERAINO, ROY	1.2 NAME	Peraino, Roy
STREET ADDRESS	2201 SE SAILFISH POINT BLVD	1.3 STREET ADDRESS	2201 SE SAILFISH PT. Blvd.
CITY-ST-ZIP	STUART FL	1.4 CITY-ST-ZIP	STUART, FL. 34996
TITLE	D	2.1 TITLE	AT.
NAME	BROWN, DOWDELL	2.2 NAME	Present, Susan
STREET ADDRESS	2400 SE US 1 SUITE 310	2.3 STREET ADDRESS	2201 SE SAILFISH PT. Blvd.
CITY-ST-ZIP	STUART FL	2.4 CITY-ST-ZIP	STUART, FL 34996
TITLE	D	3.1 TITLE	President, D
NAME	BROWN, DOWDELL	3.2 NAME	Spiegel, James
STREET ADDRESS	2400 SE US 1 SUITE 310	3.3 STREET ADDRESS	2201 SE SAILFISH PT Blvd
CITY-ST-ZIP	STUART FL	3.4 CITY-ST-ZIP	STUART, FL. 34996
TITLE	CD	4.1 TITLE	VP, S, D
NAME	DEIHL, W.D.	4.2 NAME	LaTou, TDM
STREET ADDRESS	11911 FREEDOM DRIVE	4.3 STREET ADDRESS	2201 SE SAILFISH PT Blvd.
CITY-ST-ZIP	RESTON VA	4.4 CITY-ST-ZIP	STUART, FL. 34996
TITLE	D	5.1 TITLE	D
NAME	BRADFORD, HAL	5.2 NAME	Brown, Dowdell
STREET ADDRESS	2400 SE US 1 SUITE 310	5.3 STREET ADDRESS	2201 SE SAILFISH PT Blvd.
CITY-ST-ZIP	STUART FL	5.4 CITY-ST-ZIP	STUART, FL. 34996
TITLE	T	6.1 TITLE	D
NAME	PRESENT, SUSAN	6.2 NAME	Rice, Patti
STREET ADDRESS	2201 SE SAILFISH POINT BLVD	6.3 STREET ADDRESS	2201 SE SAILFISH PT Blvd
CITY-ST-ZIP	STUART FL	6.4 CITY-ST-ZIP	STUART, FL. 34996

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.

SIGNATURE: *[Signature]* DATE: *6/14/98* (S61) 225-1000

CP2E034 (10/97)