

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

Amended AR #101-285

+ AND
FEE \$

\$ 70.00

1997 NOV 12 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 101-285

1. Corporation Name

American Realty of Northwest Florida, Inc.

Principal Place of Business

1270 N. Eglin Pkwy
Shalimar, FL 32579

Mailing Address

same

3. Date Incorporated or Qualified

4/81

3a. Date of Last Report

1997

2. Principal Place of Business

21 see above

2a. Mailing Address

26 see above

4. FII Number

59-2087359

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

Gloria K. Frazier
1270 N. Eglin Pkwy
Box 875
Shalimar, FL 32579

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PRESIDENT

STREET ADDRESS GLORIA K. FRAZIER

CITY-ST-ZIP 11 GRANDVIEW DR

SHALIMAR FL 32579

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

Gloria K. Frazier

11/6/97 850 651-2454

Date

Daytime Phone #

CR2E034 (9/96)

ERA American Realty of Northwest Florida, Inc.

Fort Walton Beach
1270 N. Eglin Pkwy
P.O. Box 875
Shalimar, FL 32579-9987
(904) 651-2454
Fax: (904) 651-5691
(800) 372-0044

22 October 1997



Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Amendment of 1997 Annual Report

Dear Sirs:

It has been brought to our attention that non-voting officers should be listed on the Annual Report. We ask you to please amend our 1997 Annual Report to include the following persons, all of whom are vice-presidents:

Barbara A. Morris
251 Country Club Rd.
Shalimar, FL 32579

Patricia A. Williams
245 Eldredge Road
Fort Walton Beach, FL 32547

Dorothy H. Buchanan
P.O. Box 875
Shalimar, FL 32579

Kathleen S. Wilhelm
206 Southview Drive
Crestview, FL 32539

Sharon K. Parker
315 Yacht Club Drive
Fort Walton Beach, FL 32548

Walter A. Parker
315 Yacht Club Drive
Fort Walton Beach, FL 32548

Beverly D. Inness
9 Doral Drive
Shalimar, FL 32579

Roy G. Inness, Jr.
9 Doral Drive
Shalimar, FL 32579

Michael S. McKee
20 Sherwood Drive
Shalimar, FL 32579

Dawn C. Davidson
P.O. Box 726
Shalimar, FL 32579

Arthur P. Karcher
3769 Misty Way
Destin, FL 32541

Linda S. Scott Randes
234 Yacht Club Drive
Fort Walton Beach, FL 32548

James F. Wilhelm
206 Southview Drive
Crestview, FL 32539

Catherine P. Stauskas
418 Northampton Circle
Fort Walton Beach, FL 32547

James G. Hardage
10 Norriego Rd.
Destin, FL 32541

Lucinda J. Frakes
588 Fairway Court
Fort Walton Beach, FL 32547

Diane E. Jenrich
246 Country Club Rd.
Shalimar, FL 32579

This was brought to our attention during a routine Department of Business and Professional Regulation (Division of Real Estate) audit at which they stated that any of our non-voting officers we report to them due to the real estate license law, must have also been registered with the Division of Corporations.

If there is any fee to amend the Annual Report, please let me know. Thank you.

Sincerely,

Gloria K. Frazier
Broker/President

GKF/ss