


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

FILED  
Apr 23, 1999 8:00 am  
Secretary of State

04-23-1999 90016 017 \*\*\*150.00

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| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1999 |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # F35978

1. Corporation Name  
SEAGULL REALTY, INC.

Principal Place of Business  
2320 S. 3RD STREET  
SUITE 13  
JACKSONVILLE BEACH FL 32250

Mailing Address  
2320 S. 3RD STREET  
SUITE 13  
JACKSONVILLE BEACH FL 32250



DO NOT WRITE IN THIS SPACE

|  |  |  |  |   |  |
|--|--|--|--|---|--|
| 2. Principal Place of Business<br>21 615 A1A North<br>Suite, Apt. #, etc.<br>22 Suite 106<br>City & State<br>23 Ponte Vedra Beach, FL<br>Zip<br>24 32082 Country<br>25 USA |  | 2a. Mailing Address<br>26 P.O. Box 805<br>Suite, Apt. #, etc.<br>27<br>City & State<br>28 Ponte Vedra Beach, Fla.<br>Zip<br>29 32004 Country<br>30 USA |  | 3. Date Incorporated or Qualified<br>05/15/1981   |  |
|  |  | 4. FEI Number<br>59-2121456  |  | Applied For<br>Not Applicable   |  |
|  |  | 5. Certificate of Status Desired <input type="checkbox"/>  |  | \$8.75 Additional Fee Required  |  |
|  |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>   |  | \$5.00 May Be Added to Fees   |  |
|  |  | 8. This corporation owes the current year Intangible<br>Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No                |  |   |  |
| 9. Name and Address of Current Registered Agent<br>PATTERSON, LAWRENCE R.<br>3010 S. 3RD ST.<br>SUITE A<br>JACKSONVILLE BEACH FL 32250                                     |  |  |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>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 |                                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|------------------------------------|---|---|
| TITLE                      | PD <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MCCONDICHIE, HAYNE D               | 1.2 NAME  |   |
| STREET ADDRESS             | 61 PONTE VEDRA BLVD.               | 1.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | PONTE VEDRA BCH, FL00000           | 1.4 CITY-ST-ZIP                                       |   |
| TITLE                      | VD <input type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | BOWLER, DAVID W                    | 2.2 NAME  |   |
| STREET ADDRESS             | 718 PONTE VEDRA BLVD.              | 2.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | PONTE VEDRA BCH FL                 | 2.4 CITY-ST-ZIP                                       |   |
| TITLE                      | ST <input type="checkbox"/> DELETE | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MCCONICHIE, KATHERINE              | 3.2 NAME  |   |
| STREET ADDRESS             | 61 PONTE VEDRA BLVD.               | 3.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                | PONTE VEDRA BCH, FL00000           | 3.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE    | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 4.2 NAME  |   |
| STREET ADDRESS             |                                    | 4.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                    | 4.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE    | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 5.2 NAME  |   |
| STREET ADDRESS             |                                    | 5.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                    | 5.4 CITY-ST-ZIP                                       |   |
| TITLE                      | <input type="checkbox"/> DELETE    | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                                    | 6.2 NAME  |   |
| STREET ADDRESS             |                                    | 6.3 STREET ADDRESS                                    |   |
| CITY-ST-ZIP                |                                    | 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:

DAVID W BOWLER VP  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)