

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F93082 (8)

1. Corporation Name

FLORIDA RESORT & DEVELOPMENT PROPERTIES, INC.

Principal Place of Business

15941 CATALPA COVE DR
PO BOX 06207
FT MYERS FL 33906
US

Mailing Address

15941 CATALPA COVE DR
P. O. BOX 60207
FT MYERS FL 33906
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/03/1982

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2214180

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLUHARTY, GARY A
5510 BURNHAM CT.
N.FORT MYERS FL 33903

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

23 Carrotwood Ct.

84 City

Ft. Myers

FL

85 Zip Code

33919

11. Pursuant to the provisions of Sections 607.0602 and 607.1509, 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 607.0501, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to execute this statement

Printed Name of Agent or person who is authorized to execute this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FLUHARTY, GARY A
STREET ADDRESS P.O. BOX 06207, NA
CITY- ST- ZIP FORT MYERS FL

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1. TITLE

1. NAME

1. STREET ADDRESS

P.O. BOX 60207

1. CITY- ST- ZIP

2. TITLE

2. NAME

2. STREET ADDRESS

2. CITY- ST- ZIP

3. TITLE

3. NAME

3. STREET ADDRESS

3. CITY- ST- ZIP

4. TITLE

4. NAME

4. STREET ADDRESS

4. CITY- ST- ZIP

5. TITLE

5. NAME

5. STREET ADDRESS

5. CITY- ST- ZIP

6. TITLE

6. NAME

6. STREET ADDRESS

6. CITY- ST- ZIP

7. TITLE

7. NAME

7. STREET ADDRESS

7. CITY- ST- ZIP

8. TITLE

8. NAME

8. STREET ADDRESS

8. CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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-05/20/96--01007--021
***225.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/96 9414546100