

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

CORPORATION/
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
SABAL REALTY MANAGEMENT CORPORATION
CORPORATION
CORPORATION

DOCUMENT # **F93624** (7)
SABAL REALTY MANAGEMENT CORPORATION

APPROVED
AND
FILED

06/04/1994 10:30

TALLAHASSEE, FLORIDA

Office Address
9720 PRINCESS PALM AVE
SUITE 140
TAMPA FL 33619
US

Mail Stop Address
P. O. BOX 1244 - TAX DEPARTMENT
NEW YORK NY 10116

2	2a	3	3a
21	26	06/04/1992	05/01/1994
22	27	4. F.F. Number 22-2413612	Applied Fee Not Applicable
23	28	5. Certificate of Public Deed	\$8.75 Additional Fee Required
24	29	6. Further Campaign Financing Not Applicable	\$5.00 May Be Added to Fees
25	30	7. This corporation has liability for corporate tax under Section 1361 Yes ☐ No ☒	

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81	Name
82	Street Address (or Post Office Box or Post Office)
83	
84	City
85	FL

11. This report is being prepared for the purpose of filing with the Florida Department of State. The information contained herein is being furnished for the purpose of filing with the Florida Department of State. The information contained herein is being furnished for the purpose of filing with the Florida Department of State. The information contained herein is being furnished for the purpose of filing with the Florida Department of State.

12. This report is being prepared for the purpose of filing with the Florida Department of State. The information contained herein is being furnished for the purpose of filing with the Florida Department of State. The information contained herein is being furnished for the purpose of filing with the Florida Department of State. The information contained herein is being furnished for the purpose of filing with the Florida Department of State.

12	13
NAME	NAME
VD SKIDMORE, JOEL A. 250 W. 34 ST NEW YORK NY	V/AT Georgina L. Fortunato 9720 Princess Palm Ave. Tampa, FL 33619
SD DURNING, PETER F 250 W. 34 ST NEW YORK NY	D/V/S
DP EGAN, WILLIAM M. 250 W. 34 ST NEW YORK NY	
VD GALLAGHER, ROBERT F. 250 W. 34 ST NEW YORK NY	
VD SAMUEL J. GIORDANO 250 W. 34TH ST. NEW YORK NY	D/V/T
VD G. JOHN CAREY III 9720 PRINCESS PALM AVE. TAMPA FL	

14. I, the undersigned, certify that the information supplied with this filing is true and correct, and that I am not aware of any other information that would make this filing incomplete or misleading. I am not aware of any other information that would make this filing incomplete or misleading. I am not aware of any other information that would make this filing incomplete or misleading.

SIGNATURE: *P.F. Durning* P.F. Durning 4/27/95 (212)290-7515
Secretary

FA3624

SABAL REALTY MANAGEMENT CORPORATION

AS OF - March 17, 1993

supersedes list November 21, 1991

INCORPORATED - Florida - August 4, 1982

STOCKHOLDER - Sabal Corporation

ANNUAL MEETING DATE - First Tuesday in February

QUORUM AT DIRECTORS' MEETING - 1/3 but not less than 2

DIRECTORS

<u>Name</u>	<u>Address</u>
Peter F. Durning	(2)
William M. Egan	(2)
Samuel J. Giordano	(2)

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	William M. Egan	(2)
Vice Presidents	John M. Distasi Peter F. Durning Samuel J. Giordano	(1) (2) (2)
Vice President Administration	Georgian L. Fortunato	(1)
Vice President Property Management	Sam Imbriani	(1)
Treasurer	Samuel J. Giordano	(2)
Secretary	Peter F. Durning	(2)
Assistant Treasurers	John M. Distasi Georgian L. Fortunato Karen L. Kelly	(2) (1) (1)
Assistant Secretaries	Patricia M. Corbutt John P. McGann	(2) (2)

(1) - Sabal Corporation, 9720 Princess Palm Avenue, Suite 140,
Tampa, Florida 33619

(2) - 250 West 34th Street, New York, New York 10119