

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **G89591**

(3)

1. Corporation Name

OCEAN PARKS PROPERTIES, INC.

Principal Place of Business

**218 N. U.S. HIGHWAY ONE
TEQUESTA FL 33469**

Mailing Address

**218 N. U.S. HIGHWAY ONE
TEQUESTA FL 33469**

APPROVED
AND
FILED

MAY 16 1995 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/12/1984	3a. Date of Last Report 04/29/1994
4. FEI Number 59-2382261	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 U.S. Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 59-2382261	Applied For ☐ Not Applicable
22. Suite, Apt. # etc.	27. Suite, Apt. # etc.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23. City & State	28. City & State	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24. State	25. Country	29. City	30. Country

9. Name and Address of Current Registered Agent

**STOEHR, PETER F.
218 N. U.S. HIGHWAY ONE
TEQUESTA FL 33469**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL
85. Zip Code	

11. Pursuant to the provisions of Sections 607.05(2) and 607.15(8), 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 responsibilities of Sections 607.05(2), Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent)

(Signature of Registered Agent or Agent in Charge)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME PDT STOEHR, PETER F.	12.2 STREET ADDRESS 19890 WILKINSON LEAS RD. TEQUESTA FL	13.1 NAME SDV STOEHR, VIRGINIA B.	13.2 STREET ADDRESS 19890 WILKINSON LEAS RD. TEQUESTA FL
12.3 NAME	12.4 STREET ADDRESS	13.3 NAME	13.4 STREET ADDRESS
12.5 NAME	12.6 STREET ADDRESS	13.5 NAME	13.6 STREET ADDRESS
12.7 NAME	12.8 STREET ADDRESS	13.7 NAME	13.8 STREET ADDRESS
12.9 NAME	12.10 STREET ADDRESS	13.9 NAME	13.10 STREET ADDRESS
12.11 NAME	12.12 STREET ADDRESS	13.11 NAME	13.12 STREET ADDRESS
12.13 NAME	12.14 STREET ADDRESS	13.13 NAME	13.14 STREET ADDRESS
12.15 NAME	12.16 STREET ADDRESS	13.15 NAME	13.16 STREET ADDRESS
12.17 NAME	12.18 STREET ADDRESS	13.17 NAME	13.18 STREET ADDRESS
12.19 NAME	12.20 STREET ADDRESS	13.19 NAME	13.20 STREET ADDRESS
12.21 NAME	12.22 STREET ADDRESS	13.21 NAME	13.22 STREET ADDRESS
12.23 NAME	12.24 STREET ADDRESS	13.23 NAME	13.24 STREET ADDRESS
12.25 NAME	12.26 STREET ADDRESS	13.25 NAME	13.26 STREET ADDRESS

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 (1)(3)(b), Florida Statutes. I further certify that the information included 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, 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 as required, or for an attachment with an address.

SIGNATURE:

Peter F. Stoehr
Peter F. Stoehr

5/10/95

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746 2436