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FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # H59201

(4)

1. Corporation Name

SOUTH BAY PROPERTIES, INC.

Principal Place of Business

Mailing Address

27119 OAKWOOD LAKE DR.
BONITA SPRINGS FL 34134
US

27119 OAKWOOD LAKE DR.
BONITA SPRINGS FL 33923

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/29/1985

4. FEI Number

59-2540088

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 20631 Charing Cross Cir.

Suite, Apt. #, etc.

22 ESTERO, FL

City & State

23

Zip

24 33928

Country

25 US

2a. Mailing Address

26 20631 Charing Cross Cir.

Suite, Apt. #, etc.

27

City & State

28 ESTERO, FL

Zip

29 33928

Country

30 US

9. Name and Address of Current Registered Agent

JERONIMUS, DAVID C
27119 OAKWOOD LAKE DR.
BONITA SPRINGS FL 34134

10. Name and Address of New Registered Agent

81 Name

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

20631 Charing Cross Circle

83

84 City

Estero

FL

85 Zip Code

33928

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

DAVID C. JERONIMUS

(NOTE: Registered Agent signature required when reinstating)

12/30/97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PTD
JERONIMUS, DAVID C
STREET ADDRESS 27119 OAKWOOD LAKE DR.
CITY-ST-ZIP BONITA SPRINGS FL

TITLE ☐ DELETE

NAME VD
JERONIMUS, JULIE A
STREET ADDRESS 27119 OAKWOOD LK. DR.
CITY-ST-ZIP BONITA SPRINGS FL

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

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 20631 Charing Cross Circle
1.4 CITY-ST-ZIP Estero, FL 33928

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 20631 Charing Cross Circle
2.4 CITY-ST-ZIP Estero, FL 33928

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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.

SIGNATURE

DAVID C. JERONIMUS

12/30/97

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CP2E034 (10/97)