

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H81913** (6)

1. Corporation Name

ISLEWORTH REALTY, INC.



Principal Place of Business

**200 CONCORD PLAZA DR
303
SAN ANTONIO TX 78216
US**

Mailing Address

**200 CONCORD PLAZA DRIVE
303
SAN ANTONIO TX 78216
US**

2. Principal Place of Business

21 **200 Concord Plaza Drive**

Suite, Apt. #, etc.

22 **Suite 303**

City & State

23 **San Antonio, TX**

Zip

24 **78216**

Country

25 **USA**

2a. Mailing Address

26 **200 Concord Plaza Drive**

Suite, Apt. #, etc.

27 **Suite 303**

City & State

28 **San Antonio, TX**

Zip

29 **78216**

Country

30 **USA**

3. Date Incorporated or Qualified

10/18/1985

3a. Date of Last Report

03/07/1995

4. FEI Number

59-2591795

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

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND DRIVE
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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

TITLE **VD** ☒ DELETE
NAME **PALMER, ARNOLD D.**
STREET ADDRESS **9000 BAY HILL BLVD**
CITY-ST-ZIP **ORLANDO FL**

TITLE **PD** ☐ DELETE
NAME **EDDY, JAMES H., JR.**
STREET ADDRESS **200 CONCORD PLAZA DRIVE, SUITE 620**
CITY-ST-ZIP **SAN ANTONIO TX**

TITLE **AST** ☒ DELETE
NAME **CAROLIN, DENNIS A.**
STREET ADDRESS **200 CONCORD PLAZA DRIVE, SUITE 620**
CITY-ST-ZIP **SAN ANTONIO TX**

TITLE **S** ☒ DELETE
NAME **JOHNSTON, ALASTAIR J.**
STREET ADDRESS **ONE ERIEVIEW PLAZA #1300**
CITY-ST-ZIP **CLEVELAND OH**

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
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **P/S/D**
2.4 CITY-ST-ZIP **200 Concord Plaza Drive, Suite 303
San Antonio, TX 78216**

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 **V/T/D**
5.3 STREET ADDRESS **Moore, Eric B.**
5.4 CITY-ST-ZIP **200 Concord Plaza Drive, Suite 303
San Antonio, TX 78216**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

02/16/96

210-822-8600

Daytime Phone #

CR2E034 (12/95)