

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **J40445**

(5)

1. Corporation Name

CROSBY LAKE ESTATES, INC.



Principal Place of Business

Mailing Address

**4655 SALISBURY ROAD
SUITE 390
JACKSONVILLE FL 32256
US**

**C/O POST OFFICE BOX 550587
JACKSONVILLE FL 32255-587
US**

2. Principal Place of Business

2a. Mailing Address

21 **One Independent Drive**

26 **Post Office Box 59**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 3000**

27 City & State

City & State

23 **Jacksonville, FL**

28 **Jacksonville, FL**

Zip

Zip

Country

Country

24 **32202**

25 **Duval**

29 **32201**

30 **Duval**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/30/1986

3a. Date of Last Report

05/31/1995

4. FEI Number

59-1427243

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. 193.032 Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

**WALKER, JAMES V.
4655 SALISBURY RD.
SUITE 390
JACKSONVILLE FL 32256**

81 Name **Henderson, Sharon Roberts**

82 Street Address (P.O. Box Number is Not Acceptable) **One Independent Drive**

83 **Suite 3000**

84 City **Jacksonville,**

FL

85 Zip Code **32202**

11. Pursuant to the provisions of Sections 607.01-02 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 Sections 607.0505, Florida Statutes.

SIGNATURE

S. Morham

(If the registered agent signature is required when filing, sign here)

1-30-96

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD	☐ DELETE
NAME	DESALVO, JOHN A	
STREET ADDRESS	1229 SKYLINE DRIVE	
CITY, ST, ZIP	LAGUNA BEACH CA 92651	
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	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
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 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:

John A. De Salvo - President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-2-96

DATE

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CR2E034 (12/95)