FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 13 PM 3:30

DOCUMENT # **K54244** **(4)**

1. Corporation Name
FLAMBOROUGH LAND, INC.

Principal Place of Business	Mailing Address
2149 MCGREGOR BLVD., #1 FORT MYERS FL 33901	2149 MCGREGOR BLVD., #1 FORT MYERS FL 33901

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 12/28/1988
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business	2a. Mailing Address
21 6237 PRESIDENTIAL CT.	26 6237 PRESIDENTIAL CT.
Suite, Apt. #, etc. 22 126	Suite, Apt. #, etc. 27 126
City & State 23 FT. MYERS, FL	City & State 28 FT. MYERS, FL
Zip / County 24 33919 / 25 LEE	Zip / County 29 33919 / 30 LEE

4. FEI Number: 65-0087449 ☐ 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

DEWAARD, JOHN
% DEWAARD PROPERTY MANAGEMENT INC
2149 MCGREGOR BLVD., #1
FT. MYERS FL 33901

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 6237 PRESIDENTIAL CT.
83 # 126
84 City: FT. MYERS, 85 FL Zip Code: 33919

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 _____ DATE
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when restating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	☒ Change ☐ Addition
NAME	VOORTMAN, WILLIAM	12 NAME	
STREET ADDRESS	2149 MCGREGOR BLVD., #1	13 STREET ADDRESS	940 HWY 5 DUNDAS
CITY ST ZIP	FT MYERS FL	14 CITY ST ZIP	ONTARIO, CANADA L9H5E2
TITLE	DV	21 TITLE	☒ Change ☐ Addition
NAME	DEWAARD, JOHN	22 NAME	
STREET ADDRESS	2149 MCGREGOR BLVD., #1	23 STREET ADDRESS	940 HWY 5 DUNDAS
CITY ST ZIP	FT MYERS FL	24 CITY ST ZIP	ONTARIO, CANADA L9H5E2
TITLE	DS	31 TITLE	☒ Change ☐ Addition
NAME	HUTTON, PATRICIA	32 NAME	
STREET ADDRESS	2149 MCGREGOR BLVD., #1	33 STREET ADDRESS	940 HWY 5 DUNDAS
CITY ST ZIP	FT MYERS FL	34 CITY ST ZIP	ONTARIO, CANADA L9H5E2
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY ST ZIP		44 CITY ST ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 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)(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: _____ 4-10-95 813/489-2200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Telephone Number
JOHN DEWAARD

0310387 CP