SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED_MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT** # 1. Corporation Name K64885 (2)SUN VILLAGE DEVELOPMENT CO., INC. Principal Place of Business Mailing Address 27230 MATHESON AVE 27320 MATRESON AVE. **BONITA SPRIGNS FL 33923 BONITA SPRINGS FL 33923** 3. Date incorporated or Qualified 3a. Date of Last Report 02/10/1989 06/09/1995 2. Principal Place of Busings 2a. Mailing Address 4. FEI Number Applied For 21 61320 MATAGOD AVO 1 hHe 65-0098612 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199 03? 29 Yes 🔀 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent STEWART, LYLE 27320 MATHESON AVE. **BONITA SPRINGS FL 33923** 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 profeshood is chregistered agent and filled applicable (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8) TITLE DELETE 1.1 THILE Change Addition STEWART, LYLE NAME 1.2 NAME CR2E034 STREET ADDRESS 27320 MATHSON AVE. 1.3 STREET ADDRESS BONITA SPRINGS FL CITY-ST-ZIP 14 CITY - ST-ZIP TITLE DELETE 2.1 TITLE Change Addition NAME STEWART, MAXINE 2.2 NAME 27320 MATHESON AVE. STREET ADORESS 2 3 STREET ADORESS **BONITA SPRINGS FL** CITY-ST-ZIP 2 4 CITY -ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3 2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST-ZIP TITLE DELETE 41 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP DELETE TITLE 61 THILE Change Addition NAME 62 NAME STREET ADDRESS 6.3 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)(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 617, Florida Statutes, and that my name appears in Bloc with an address SIGNATURE: