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Apr 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L08540 (1)

1. Corporation Name
BENCHMARK HOMES OF PONTE VEDRA, INC.



Principal Place of Business
2320 S THIRD ST
S14
JACKSONVILLE BCH FL 32250

Mailing Address
2320 S THIRD ST
S14
JACKSONVILLE BCH FL 32250-4058

3. Date Incorporated or Qualified 08/07/1989
3a. Date of Last Report 03/19/1996

2. Principal Place of Business
21 1548 THE GREENS WAY
Suite, Apt. #, etc.
22 SUITE #1
City & State
23 JACKSONVILLE BEACH, FL
Zip Country
24 32250 25 USA
26 1548 THE GREENS WAY
Suite, Apt. #, etc.
27 SUITE #1
City & State
28 JACKSONVILLE BEACH, FL
Zip Country
29 32250 30 USA

4. FEI Number 59-2962716
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
AHERN, FRED L., JR.
2215 S 3RD ST
S101
JACKSONVILLE BCH FL 32250

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
V MORRISON, RICHARD G 2320 S 3RD ST NO 14 JACKSONVILLE BEACH FL
DVT JACKSON, BARBARA L 2320 S. 3RD ST., NO. 14 JACKSONVILLE BCH FL
S HUFFINE, BRENDA K 2320 S 3RD ST S14 JACKSONVILLE BCH FL
DP JACKSON, WILLIAM K 2320 S 3RD ST N JACKSONVILLE BEACH FL
V KELLY, ROBERT W 2320 S 3RD ST JACKSONVILLE BEACH FL
DELETE
DELETE
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1548 THE GREENS WAY #1
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 1548 THE GREENS WAY #1
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 1548 THE GREENS WAY #1
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 1548 THE GREENS WAY #1
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 1548 THE GREENS WAY #1
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP V WATSON, LAWRENCE J. 1548 THE GREENS WAY #1 JACKSONVILLE BEACH, FL 32250

14. I do 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: *W. R. Jackson* 4/22/97 9011-280-8777

CR2E034 (9/96)