PROFIT CORPORATION ANNUAL REPORT

1999 DOCUMENT # I

DUCK POINT GROVES, INC.

1. Corporation Name

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Apr 21, 1999 8:00 am Secretary of State

04-21-1999 90127 006 ***150.00

Principal Place of Business Mailing Address 9980 US #1 9980 US #1 P.O. BOX 780357 P.O. BOX 780357 DO NOT WRITE IN THIS SPACE SEBASTIAN FL 32978 SEBASTIAN FL 32978 3. Date Incorporated or Qualifed 11/08/1989 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 **65-0178101** Not Applicable 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certifcate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation owes the current year Intangible Personal Property Tax. ΠNo 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name VICKERS, JACK K. 82 Street Address (P.O. Box Number is Not Acceptable) 9980 US #1 SEBASTIAN FL 32958 83 84 City 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ☐ Change ☐ DELETE 1.1 TITLE ☐ Addition TITLE ROGERS, DOROTHY V. 1.2 NAME NAME 182 EASY ST STREET ADDRESS 1.3 STREET ADDRESS SEBASTIAN FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ DELETE TITLE 2.1 TITLE VICKERS, DONALD S. NAME 2.2 NAME 13995 N INDIAN RIVER DR 2.3 STREET ADDRESS STREET ADDRESS SEBASTIAN FL CITY-ST-ZIP 2.4 CITY-ST-ZIP ☐ DELETE ☐ Change ☐ Addition 3.1 TITLE TITLE VICKERS, JACK K. 3.2 NAME NAME 1053 SILVER FOX. ROUTE 3 WOLF LAURAL 3.3 STREET ADDRESS STREET ADDRESS MARS HILL NO 3.4, CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 4.1 TITLE TITLE SALMELA, BETTY V. 4. 2 NAME NAME 1141 US #1 4.3 STREET ADORESS STREET ADDRESS SEBASTIAN FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Addition ☐ DELETE ☐ Change TITLE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I 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, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE

56/9/3 3257 Daytime Phone #

(11/98 CR2E034