

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF REVENUE
Sandra B. Mortha
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L81345 (5)
1. Corporation Name
SOUTHLAND PROPERTIES OF WINTER HAVEN, INC.

Principal Place of Business
5135 34TH STREET S.
ST. PETERSBURG FL 33711

Mailing Address
5135 34TH STREET S.
ST. PETERSBURG FL 33711



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 4750 Dolphin Cay Ln S
Suite, Apt. #, etc.
22 City & State
23 St. Petersburg, Fl.
24 Zip 33711-4679 25 Country US

2a. Mailing Address
26 4750 Dolphin Cay Ln S
Suite, Apt. #, etc.
27 City & State
28 St. Petersburg, Fl.
29 Zip 33711-4679 30 Country US

3. Date Incorporated or Qualified
06/19/1990

4. FEI Number
59-3035206

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

FRIEDMAN, ERNEST
5135 34TH STREET S.
ST. PETERSBURG FL 33711

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	FRIEDMAN, ERNEST	5135 34TH STREET S.	ST. PETERSBURG FL 33711	<input type="checkbox"/>
D	GRIECO, NICHOLAS	5135 34TH STREET S.	ST. PETERSBURG FL 33711	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		4750 Dolphin Cay Ln S	St. Petersburg, Fl. 33711-4679	<input type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
		4750 Dolphin Cay Ln S	St. Petersburg, Fl. 33711-4679	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>

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.

SIGNATURE:

Ernest Friedman FRIEDMAN 5/1/98 813-846-8086

CR2E034 (10/97)