

FILE NOW: FILING FEE AFTER MAY 1ST IS \$50.00

PROFIT  
CORPORATION  
ANNUAL REPORT



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

**FILED**  
**May 13, 1999 8:00 am**  
**Secretary of State**

05-13-1999 90030 002 \*\*\*150.00

**DOCUMENT # L81345 (5)**  
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

Date Incorporated or Qualified

**06/19/1990**

FEI Number

**59-3035206**

Applied For

Not Applicable

Certificate of Status Desired

**\$8.75 Additional  
Fee Required**

Election Campaign Financing  
Trust Fund Contribution

**\$5.00 May Be  
Added to Fees**

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

Principal Place of Business

**21 4750 Dolphin Cay Ln S**

Mailing Address

**26 4750 Dolphin Cay Ln S**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

**23 St. Petersburg, Fl.**

City & State

**28 St. Petersburg, Fl.**

Zip

**33711-4679**

Country

**US**

Zip

**29 33711-4679**

Country

**30 US**

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)

**4750 DOLPHIN CAY LN S**

84 City

**ST PETERSBURG**

FL

85 Zip Code

**33711**

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)

DATE

**4-26-99**

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **FRIEDMAN, ERNEST**  
STREET ADDRESS **5135 34TH STREET S.**  
CITY-ST-ZIP **ST. PETERSBURG FL 33711**

TITLE **D** ☐ DELETE

NAME **GRIECO, NICHOLAS**  
STREET ADDRESS **5135 34TH STREET S.**  
CITY-ST-ZIP **ST. PETERSBURG FL 33711**

TITLE ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

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TITLE ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME **4750 Dolphin Cay Ln S**  
1.3 STREET ADDRESS **St. Petersburg, Fl. 33711-4679**

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME **4750 Dolphin Cay Ln S**  
2.3 STREET ADDRESS **St. Petersburg, Fl. 33711-4679**

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4-26-99**

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CR2E034 (10/97)