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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # N 03953

1. Corporation Name

Midport Place Master Association, Inc

Principal Place of Business

Mailing Address

1509 SE Royal Green Cir
Port St Lucie, FL 34952

same

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

9. Name and Address of Current Registered Agent

Simmons & Solomon
10020 S Federal Hwy
Port St Lucie FL 34952

3. Date Incorporated or Qualified

3a. Date of Last Report

6/28/84

6/2/96

4. FEI Number

59-2459659

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

Reginald Burge

82 Street Address (P.O. Box Number is Not Acceptable)

789 NE Dixie Hwy

83

84 City Jensen Beach

FL

85 Zip Code 34957

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE REGINALD BURGE

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

(NOTE: Registered Agent signature required when reinstating)

7-23-97

DATE

12. OFFICERS AND DIRECTORS

TITLE VPD
NAME Bianchi, John
STREET ADDRESS 2157 Hickory Trail
CITY-ST-ZIP N Ridgeville, OH 44039

TITLE PD
NAME Vezine, Richard
STREET ADDRESS 123 Ridge Park Av
CITY-ST-ZIP Stamford, CT 06905

TITLE D
NAME Osborne, Robert
STREET ADDRESS 13936 Encantardo Cir
CITY-ST-ZIP Ft Pierce, FL 34956

TITLE TD
NAME Barrett, Rosa
STREET ADDRESS 1532 Royal Green Cir
CITY-ST-ZIP Port St Lucie, FL 34952

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Reginald Burge
1.3 STREET ADDRESS 789 NE Dixie Hwy
1.4 CITY-ST-ZIP Jensen Beach, FL 34957

2.1 TITLE VPD
2.2 NAME Maselli, Peter
2.3 STREET ADDRESS 244 Kentwood Rd
2.4 CITY-ST-ZIP Port St Lucie, FL 34952

3.1 TITLE D
3.2 NAME Gaskin, Beverly
3.3 STREET ADDRESS 1546 SE Royal Green Cir
3.4 CITY-ST-ZIP Port St Lucie, FL 34952

4.1 TITLE TD
4.2 NAME Consiglio, Henry
4.3 STREET ADDRESS 1561 SE Appamattox Ter
4.4 CITY-ST-ZIP Port St Lucie, FL 34952

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Reginald Burge

Date

4/24/97

Daytime Phone #

CF2E037 (9/96)