NONPROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N23294

1. Corporation Name

SOUTHCHASE PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business

Mailing Address

%SOUTHCHASE, LTD.

ONE URBAN CENTRE. 4830 W KENNEDY BLVD #740 **TAMPA FL 33609**

%SOUTHCHASE, LTD. ONE URBAN CENTRE. 4830 W KENNEDY BLVD #740 TAMPA FL 33609

FILED May 08, 1999 8:00 am § Secretary of State

05-08-1999 90034 049 ****61.25

| 2. Principal Place of Business | | 2a. Mailing Address | | | | 3. Date Incorporated or Qualified | | | | |
|----------------------------------------------|--------------------------------------------------------------------------------------------------|----------------------------------|--------------|--------------------------------------------------------------------|----------------------------------------------|----------------------------------------------------------------|-------------|-----------------|------------|--|
| 21 | | 26 | | | | 11/03/1987 | | | | |
| <u> </u> | , Apt. #, etc. Suite, Apt. #, etc. | | | | | 4. FEI Number | | <u> </u> | olied For | |
| | | 27 | | | | <u>59-2761635</u> | | | Applicable | |
| City & State | City & State City & State | | | | | Certificate of Status Desired \$8.75 Additional Fee Required | | | | |
| Zip | Country | Zip | Coun | try | | 6. Election Campaign Financing | | \$5.00 | May Be | |
| 24 25 29 30 | | | | Trust Fund Contribution Added to Fees | | | | | | |
| Name and Address of Current Registered Agent | | | | | 10. Name and Address of New Registered Agent | | | | | |
| | | | _ [| Name | • | | | | | |
| BRAY, JACK H. | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| 4830 W. KENNEDY BLVD. | | | | Substitution (1 to 1 box (1 to 1) to 1 to 1 to 1 to 1 to 1 to 1 to | | | | | | |
| NUMBER 740 | | | | 33 | | | | | | |
| TAMPA FL 33609 | | | | | | | | 85 Zip C | odo | |
| IAMITA I E 33005 | | | | 34 City | | | FL | 85 Zip C |) | |
| 11. Pursuant | to the provisions of Sections 617.0502 | and 617.1508, Florida Statutes | the ab | ove-named | d corpora | tion submits this statement for the | purpose o | f changing its | registered | |
| l office or re | egistered agent, or both, in the State of mailtain from familiar with, and accept the obligation | Florida, Such change was aut | honzed | by the corp | poration's | board of directors. I hereby accep | ot the appo | ointment as reg | istered i | |
| | The same with and accept the congeste | | | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent a | nd title if applicable. (NOTE: R | legistered A | gent signature | nw beniuper | | DATE | | | |
| 12. | OFFICERS AND | | 13. | | | ADDITIONS/CHANGES TO OF | FICERS A | | | |
| TITLE | PD | ☐ DELETE | 1.1 TITL | E | | | | Change | Addition | |
| NAME | BRAY, JACK H. | | 1.2 NAM | E | 1 | | | | | |
| STREET ADDRESS | 4830 W KENNEDY BLVD #740 | | 1.3 STR | EET ADDRESS | s | | | | | |
| CITY-ST-ZIP | TAMPA FL | | 1.4 CIT | -ST-ZIP | | | | | | |
| TITLE | STD | ☐ DELETE | 2.1 TITL | E | | | | ☐ Change | ☐ Addition | |
| NAME | ROSS, SAMUEL K. | | 2.2 NAA | ΙĖ | | | | | | |
| STREET ADDRESS | 4830 W KENNEDY BLVD #740 | | 2.3 STR | EET ADDRESS | s | | | | | |
| CITY-ST-ZIP | TAMPA FL | | 2. 4 CIT | Y-ST-ZIP | | | | | | |
| TITLE | D | ☐ DELETE | 3.1 TITL | E | | | | ☐ Change | Addition | |
| NAME | SHEAHAN, MICHAEL J. | | 3.2 NAA | E | ļ | | | | | |
| STREET ADDRESS | TWO SOUTH ORANGE PLAZA | | 3.3 STR | EET ADDRESS | s | | | | | |
| CITY-ST-ZIP | ORLANDO FL | | 3.4. CIT | Y-ST-ZIP | | | | | | |
| TITLE | | ☐ DELETE | 4.1 TITI | E | | | | Change | Addition | |
| NAME | | | 4. 2 NA | Æ | 1 | | | | | |
| STREET ADDRESS | | | 4.3 STF | EET ADDRESS | s | | | | ĺ | |
| CITY-ST-ZIP | | | 4.4 CIT | -ST-ZIP | | | | | | |
| TITLE | | DELETE | 5.1 TITE | E | | | | Change | Addition | |
| NAME | | | 5.2 NAA | Æ | | | | | | |
| STREET ADDRESS | | | 5.3 STR | EET ADDRESS | S | | | | | |
| CITY-ST-ZIP | | | | -ST-ZIP | | | | | | |
| TITLE | | ☐ DELETE | 6.1 TiTl | E | | | | ☐ Change | ☐ Addition | |
| NAME | | | 6.2 NAA | Έ | | | | | | |
| STREET ADDRESS | | | 6.3 STF | EET ADDRESS | s | | | | | |
| CITY-ST-ZIP | | | 6.4 CIT | -ST-ZIP | 1 | | _ | | | |

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or onyan attachment with an address, with all other like empowered.

SIGNATURE: