

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **N44733** (6)

1. Corporation Name

BUILDING MANAGERS OF FLORIDA, INC.



Principal Place of Business

P O BOX 611
MARCO ISLAND FL 33937

Mailing Address

P O BOX 611
MARCO ISLAND FL 33937

3. Date Incorporated or Qualified
08/14/1991

3a. Date of Last Report
02/06/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
65-0281437

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MEDEIROS, ALBERT
174 S COLLIER BLVD
MARCO ISLAND FL 33937**

81 Name
Robert Frank

82 Street Address (P.O. Box Number is Not Acceptable)
5000 Royal Marco Way

84 City
Marco Island

FL 85 Zip Code
33937

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

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

ROBERT FRANK

2-6-96

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME **MEDEIROS, ALBERT**
STREET ADDRESS **174 S COLLIER BLVD**
CITY-ST-ZIP **MARCO ISLAND FL**

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME **Burns, Thomas**
1.3 STREET ADDRESS **190 N. Collier Blvd.**
1.4 CITY-ST-ZIP **Marco Island, FL. 33937**

TITLE V ☒ DELETE
NAME **POLLEY, WILLIAM**
STREET ADDRESS **1299 WESTLAKE BLVD**
CITY-ST-ZIP **NAPLES FL**

2.1 TITLE VD ☒ Change ☒ Addition
2.2 NAME **Hoar, Charles Jr.**
2.3 STREET ADDRESS **1085 Bald Eagle Drive**
2.4 CITY-ST-ZIP **Marco Island, FL. 33937**

TITLE TD ☒ DELETE
NAME **BURNS, THOMAS W.**
STREET ADDRESS **190 N COLLIER BLVD**
CITY-ST-ZIP **MARCO ISLAND FL 33937**

3.1 TITLE TD ☐ Change ☒ Addition
3.2 NAME **Hawkins, Bert**
3.3 STREET ADDRESS **47 N. Collier Blvd.**
3.4 CITY-ST-ZIP **Marco Island, FL. 33937**

TITLE S ☒ DELETE
NAME **DEVITO, ANN**
STREET ADDRESS **176 S. COLLIER BLVD.**
CITY-ST-ZIP **MARCO ISLAND FL**

4.1 TITLE S ☐ Change ☒ Addition
4.2 NAME **Frank, Robert**
4.3 STREET ADDRESS **5000 Royal Marco Way**
4.4 CITY-ST-ZIP **Marco Island, FL. 33937**

TITLE D ☒ DELETE
NAME **VANCE, ROBERT**
STREET ADDRESS **280 SEAVIEW CT**
CITY-ST-ZIP **MARCO ISLAND FL**

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME **Averill, Jane**
5.3 STREET ADDRESS **890 S. Collier Blvd.**
5.4 CITY-ST-ZIP **Marco Island, FL. 33937**

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Bert Hawkins
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/96
Date

941-394-1528
Daytime Phone #

CR2E037 (12/95)