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Mar 16 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N49230** (8)

1. Corporation Name

CPJ HOUSING, INC.

Principal Place of Business

Mailing Address

3311 BEACH BLVD.
JACKSONVILLE FL 32207-3893

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JACKSONVILLE FL 32207-3893



3. Date Incorporated or Qualified

06/04/1992

4. FEI Number

59-3246293

Applied For

Not Applicable

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

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

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

10. Name and Address of New Registered Agent

SMITH, HULSEY & BUSEY
1800 FIRST UNION NATIONAL BANK TOWER
225 WATER STREET
JACKSONVILLE FL 32202

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 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

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	CD ☒ Change ☐ Addition
NAME	DUVALL JOHN E	1.2 NAME	DUVALL, JOHN E
STREET ADDRESS	5039 TIMIQUANA ROAD #40	1.3 STREET ADDRESS	121 WEST FORSYTH STREET, SUITE 1000
CITY-ST-ZIP	JACKSONVILLE FL	1.4 CITY-ST-ZIP	JACKSONVILLE, FL
TITLE	D ☒ DELETE	2.1 TITLE	VD ☐ Change ☒ Addition
NAME	BLACKBURN, DENNIS L.	2.2 NAME	HAY, JONATHAN L
STREET ADDRESS	1111 RIVER OAKS ROAD	2.3 STREET ADDRESS	695 U.S. HIGHWAY A1A, #132
CITY-ST-ZIP	JACKSONVILLE FL	2.4 CITY-ST-ZIP	PONTE VEDRA BEACH, FL
TITLE	PD ☒ DELETE	3.1 TITLE	SD ☐ Change ☒ Addition
NAME	TANNER, DORCAS G.	3.2 NAME	SHANKS, DANIEL E, M.D.
STREET ADDRESS	4242-18 ORTEGA BLVD	3.3 STREET ADDRESS	3276 HIDDEN LAKE DRIVE
CITY-ST-ZIP	JACKSONVILLE FL	3.4 CITY-ST-ZIP	JACKSONVILLE, FL
TITLE	STD ☒ DELETE	4.1 TITLE	TD ☐ Change ☒ Addition
NAME	CLARK, JR. P	4.2 NAME	ROSS, BRENT D.
STREET ADDRESS	1725 LISA AVE	4.3 STREET ADDRESS	4153 TORINO PLACE
CITY-ST-ZIP	FERNANDINA BEACH FL	4.4 CITY-ST-ZIP	JACKSONVILLE, FL
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 on an attachment with an address.

SIGNATURE:

JOHN E. DUVALL

2/23/98 (904) 356-8073

CR2E037 (10/97)