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NONPROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #1. Corporation Name N97000001552 (5)

MERRILL LAKE RETIREMENT COMMUNITY, INC. Principal Place of Business Mailing Address **6300 MERRILL ROAD 6300 MERRILL ROAD** 3. Date Incorporated or Qualified JACKSONVILLE FL 32277 JACKSONVILLE FL 32277 03/14/1997 4. FEI Number Applied For 59-3496280 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #. etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be П Added to Fees 27 Trust Fund Contribution 22 City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 ☐ Yes X No 26 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent FORCE, EVERETT E 82 Street Address (P.O. Box Number is Not Acceptable) 8300 MERRILL ROAD 83 JACKSONVILLE FL 32277 84 City Zip Code 85 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 reinstating) 12, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Y Addition TITLE 1.1 TITLE DIRECTOR, PRESIDENT NAME 1 2 NAME FORGETTEVERETT EUGENE STREET ADDRESS 1.3 STREET ADDRESS 3630 E. BUCKSKIN TRAIL CITY-ST-ZIP 1.4 CITY-ST-ZIP ACKSONVILLE, FLORIDA DELETE Change X Addition TITLE 21 TITLE DIRECTOR BRYANT, JEANETTE 22 NAME 2311 ARDMORE COURT STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE, FLORIDA CITY-ST-ZIP 2.4 CITY+ST-ZIP DELETE Change X Addition 3.1 TITLE TITLE SECRETARY TREASURER STEVENS, JOEL M. 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 10917 WAHINE DRIVE S. 3.4. CITY - ST - ZIP CITY-ST-ZIP JACKSONVILLE, FLORIDA 32246______ Change A Addition DELETE TITLE 4.1 TITLE DIRECTOR INVERSITY BLVD. S. 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS JACKSONVILLE, FLORIDA 32216 CITY-ST-ZIP 4.4 CITY-ST-ZIP Change DELETE Addition TITLE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 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. Everett E. Force 2-18-78

SIGNATURE:

904-745-9600

FILED

Mar 16 1998 8:00am

Secretary of State