

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P24371 (7)

1. Corporation Name

BEVERLY SAVANA CAY MANOR, INC.



Principal Place of Business

Mailing Address

5111 ROGERS AVENUE  
SUITE 40-A  
FORT SMITH AR 72919-0155  
US

5111 ROGERS AVENUE  
SUITE 40-A  
FORT SMITH AR 72919-0155  
US

3. Date Incorporated or Qualified

05/17/1989

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

95-4217381

Applied For

Not Applicable

22

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

23

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

24

Zip

Country

29

Zip

Country

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

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

81 Name

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

800001833258

83

-05/21/96--01162--010

84 City

\*\*\*200.00

FL

85 Zip Code

11. I, pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

DC  
BANKS, DAVID R  
5111 ROGERS AVENUE, SUITE 40-A  
FT. SMITH AR

STREET ADDRESS

CITY - ST - ZIP

TITLE ☒ DELETE

NAME

EVD  
WOLTL, ROBERT D  
5111 ROGERS AVENUE, SUITE 40-A  
FT. SMITH AR

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

DV  
STEPHENS, BOBBY  
5111 ROGERS AVENUE, SUITE 40-A  
FT. SMITH AR

STREET ADDRESS

CITY - ST - ZIP

TITLE ☒ DELETE

NAME

VPT  
HOLLINGSWORTH, SCHUTLER  
5111 ROGERS AVENUE, SUITE 40-A  
FT. SMITH AR

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

DP  
HENDRICKSON, BOYD  
5111 ROGERS AVENUE, SUITE 40-A  
FT. SMITH AR

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

DV  
POMMERVILLE, ROBERT W  
5111 ROGERS AVENUE, SUITE 40-A  
FT. SMITH AR

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

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

DP

Mathies, William A.  
5111 Rogers Avenue, Suite 40-A  
Fort Smith, AR 72919-0155

VP/Assist. Sec

MacKenzie, John W.  
5111 Rogers Avenue, Suite 40-A  
Fort Smith, AR 72919-0155

DVC

S

SIGNATURE:

*John W. MacKenzie*

John W. MacKenzie

4/25/96

501-484-8465

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAY, TIME, PHONE #

CR2E034 (12/95)