

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jun 17 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000062970 (7)

1. Corporation Name
SAND SPRINGS REALTY, INC.



Principal Place of Business

3501 BONITA BAY BLVD
SUITE 408
BONITA SPRINGS FL 33923
US

Mailing Address

3501 BONITA BAY BLVD
SUITE 408
BONITA SPRINGS FL 33923
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1993

4. FEI Number

65-0448044

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes No

2. Principal Place of Business

21 3501 Bonita Bay Blvd
Suite, Apt. #, etc.

22 City & State

23 Bonita Springs Fl.
Zip Country

24 34134 25 FL

2a. Mailing Address

26 3501 Bonita Bay Blvd
Suite, Apt. #, etc.

27 City & State

28 Bonita Springs Fl.
Zip Country

29 34134 30 FL

9. Name and Address of Current Registered Agent

CANTWELL, DENNIS J
3501 BONITA BAY BLVD
SUITE 408
NAPLES FL 33923

81 Name

Patricia A Cantwell

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

3501 Bonita Bay Blvd

84 City

Bonita Springs

FL

85 Zip Code

34134

11. 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 filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

6/9/98

12. OFFICERS AND DIRECTORS

TITLE PSTD ☒ DELETE

NAME CANTWELL, DENNIS J
STREET ADDRESS 3501 BONITA BAY BLVD
CITY-ST-ZIP BONITA SPRINGS FL

TITLE VPD ☒ DELETE

NAME LPERN, RICHARD A
STREET ADDRESS 3501 BONITA BAY BLVD
CITY-ST-ZIP BONITA SPRINGS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President, Director, Sec, Treas. ☐ Change ☐ Addition

1.2 NAME Patricia A. Cantwell
1.3 STREET ADDRESS 3501 Bonita Bay Blvd

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Patricia A Cantwell

4/7/1998 941
947-5100

CR2E034 (10/97)