

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000072458 (1)

1. Corporation Name

CALOOSAHATCHEE REALTY SALES, INC.



Principal Place of Business

Mailing Address

2075 WEST FIRST STREET STE 100
FORT MYERS FL 33901

2075 WEST FIRST STREET STE 100
FORT MYERS FL 33901

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

10/19/1993

3a. Date of Last Report

04/26/1995

4. FEI Number

65-0445685

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

DORAGH, PETER D
11691 GATEWAY BLVD.
FORT MYERS FL 33913

81 Name

Edgar A. Wilson, II

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

2075 West First Street, Suite 100

83

84 City

Fort Myers

FL

85 Zip Code
33901

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]

(NOTE: Registered Agent signature required when new agent.)

7/29/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME NICOLA, A.J.
STREET ADDRESS 11691 GATEWAY BLVD.
CITY-ST-ZIP FORT MYERS FL 33913 ☒ DELETE

11 TITLE DP
12 NAME Truman Wilson ☐ Change ☒ Addition
13 STREET ADDRESS 2075 West First Street, Suite 100
14 CITY-ST-ZIP Fort Myers, FL 33901

TITLE DV
NAME SCHMOYER, J.H.
STREET ADDRESS 11691 GATEWAY BLVD.
CITY-ST-ZIP FORT MYERS FL 33913 ☒ DELETE

21 TITLE DVP
22 NAME Edgar A. Wilson, II ☐ Change ☒ Addition
23 STREET ADDRESS 2075 West First Street, Suite 100
24 CITY-ST-ZIP Fort Myers, FL 33901

TITLE DV
NAME CARLSON, A.J.
STREET ADDRESS 11691 GATEWAY BLVD.
CITY-ST-ZIP FORT MYERS FL 33913 ☒ DELETE

31 TITLE DT
32 NAME J. Nathan Stout, CPA ☐ Change ☒ Addition
33 STREET ADDRESS 2075 West First Street, Suite 100
34 CITY-ST-ZIP Fort Myers, FL 33901

TITLE S
NAME DORAGH, P.D.
STREET ADDRESS 11691 GATEWAY BLVD.
CITY-ST-ZIP FORT MYERS FL 33913 ☒ DELETE

41 TITLE DS
42 NAME Kenleigh Buckingham ☐ Change ☒ Addition
43 STREET ADDRESS 2075 West First Street, Suite 100
44 CITY-ST-ZIP Fort Myers, FL 33901

TITLE AT
NAME RIVERA, C.A.
STREET ADDRESS 11691 GATEWAY BLVD.
CITY-ST-ZIP FORT MYERS FL 33913 ☒ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE AS
NAME MCCLURE, R.W.
STREET ADDRESS 11691 GATEWAY BLVD.
CITY-ST-ZIP FORT MYERS FL 33913 ☒ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/29/96

941-334-7141

CR2E034 (3/96)