

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
Secretary of State
112 SOUTH OLIVE, ORLANDO, FL 32801

DOCUMENT # P94000008624 (6)

1. Corporation Name

KELLY PLANTATION REALTY, INC.



Principal Place of Business

34001 EMERALD COAST PARKWAY
DESTIN FL 32541

Mailing Address

34001 EMERALD COAST PARKWAY
DESTIN FL 32541

2. Principal Place of Business

21 34851

State Apt. # et

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 34851

State Apt. # et

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

HALL, STEVEN K
204 BUCK DRIVE
FORT WALTON BEACH FL 32548

3. Date Incorporated or Qualified

02/02/1994

3a. Date of Last Report

06/13/1995

4. FEI Number

59-3222472

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

10. Name and Address of New Registered Agent

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 607.0502 and 607.0503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent. The corporation is authorized to do so by its board of directors. Thereby, accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0503, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12a. Title

12b. Name

12c. Street Address

12d. City, St., Zip

12e. Title

12f. Name

12g. Street Address

12h. City, St., Zip

12i. Title

12j. Name

12k. Street Address

12l. City, St., Zip

12m. Title

12n. Name

12o. Street Address

12p. City, St., Zip

12q. Title

12r. Name

12s. Street Address

12t. City, St., Zip

12u. Title

12v. Name

12w. Street Address

12x. City, St., Zip

12y. Title

12z. Name

12aa. Street Address

12ab. City, St., Zip

12ac. Title

12ad. Name

12ae. Street Address

12af. City, St., Zip

12ag. Title

12ah. Name

12ai. Street Address

12aj. City, St., Zip

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. Title

13b. Name

13c. Street Address

13d. City, St., Zip

13e. Title

13f. Name

13g. Street Address

13h. City, St., Zip

13i. Title

13j. Name

13k. Street Address

13l. City, St., Zip

13m. Title

13n. Name

13o. Street Address

13p. City, St., Zip

13q. Title

13r. Name

13s. Street Address

13t. City, St., Zip

13u. Title

13v. Name

13w. Street Address

13x. City, St., Zip

13y. Title

13z. Name

13aa. Street Address

13ab. City, St., Zip

13ac. Title

13ad. Name

13ae. Street Address

13af. City, St., Zip

13ag. Title

13ah. Name

13ai. Street Address

13aj. City, St., Zip

14. I, the undersigned, certify that the information supplied with this filing is true and correct, and does not contain any false or misleading information. I further certify that the information and data contained in this filing are true and correct, and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as the agent with an address.

SIGNATURE: *Davage J. Runnels Jr.*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davage J. Runnels Jr. 5/23/96 904837-6677

CR2E034 (12/95)