

FILED

Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Apr 21 1997 8:00am Secretary of State		
DOCUMENT # P94000031557 (9) 1. Corporation Name CRESTMARK AT HUBER GARDENS, INC.						
Principal Place of Business 410 N HALIFAX AVE SUITE B DAYTONA BEACH FL 32118		Mailing Address 410 N HALIFAX AVE SUITE B DAYTONA BEACH FL 32118-4084				
2. Principal Place of Business 301 Indigo Dr		2a. Mailing Address 301 Indigo Dr.		3. Date Incorporated or Qualified 04/25/1994		
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 26		3a. Date of Last Report 06/10/1996		
City & State Daytona Beach FL		City & State Daytona Beach, FL		4. FEI Number 59-3237297		
Zip 32114		Zip 32114		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
Country USA		Country USA		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
9. Name and Address of Current Registered Agent BROCK, DARRELL L 410 N HALIFAX AVE SUITE A DAYTONA BEACH FL 32118		10. Name and Address of New Registered Agent Robert H. Little 301 Indigo Dr. Daytona Beach FL 32114		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No		
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.				DATE 4/10/97		
SIGNATURE 				(NOTE: Registered Agent signature required when reinstating)		
12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C LOCKEY, KYLE E JR 410 N HALIFAX AVE SUITE B DAYTONA BEACH FL 32118	☒ DELETE		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	Lockey, Kyle E Jr 100 E Indigo Blvd Daytona Beach, FL 32118	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO LITTLE, ROBERT H 410 N HALIFAX AVE SUITE B DAYTONA BEACH FL 32118	☐ DELETE		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	P/O Little, Robert H. 301 Indigo Dr Daytona Beach, FL 32114	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO COBURN, KENNETH A 3411 PALMIRA AVE. TAMPA FL 33629	☒ DELETE		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACOBS, MICHAEL J 311 WHITE BRIDGE RD. NASHVILLE TN 37209	☒ DELETE		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D.S.T Acker, Veronica A. 301 Indigo Dr Daytona Beach FL 32114	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEGUS, ANTHONY J 1775 THE EXCHANGE, SUITE 450 ATLANTA GA 30339	☐ DELETE		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D Negus, Anthony J. 625 Colonial Park Dr, Ste 201 Roswell, GA 30075	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATTHEWS, ROBERT M 400 PERIMETER CENTET TERR. #132 ATLANTA GA 30346	☒ DELETE		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	D.S.T Veronica A. Acker 301 Indigo Dr	☐ Change ☒ Addition
14. I do 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.						

CR2E034 (9/96)