

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 11 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000074949 (6)

1. Corporation Name

WINDERMERE PROPERTY HOLDINGS, INC.

Principal Place of Business

P.O. BOX 616247
ORLANDO FL 32861

Mailing Address

200 S. ORANGE AVE.
SUITE 2300
ORLANDO FL 32801-3432

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/12/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-3272517

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

A.G.C. CO.
200 SOUTH ORANGE AVE.
SUITE 2300
ORLANDO FL 32801-3432

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 607.1508, 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	VOSS, JEFFERSON
STREET ADDRESS	P.O. BOX 616247 (N/A)
CITY - ST - ZIP	ORLANDO FL 32861
TITLE	D
NAME	LEWIS, CHARLES
STREET ADDRESS	P.O. BOX 616247 (N/A)
CITY - ST - ZIP	ORLANDO FL 32861
TITLE	D
NAME	SILVERTON, VIVienne
STREET ADDRESS	P.O. BOX 616247 (N/A)
CITY - ST - ZIP	ORLANDO FL 32861
TITLE	D
NAME	THAKKAR, RASESH
STREET ADDRESS	P.O. BOX 616247 (N/A)
CITY - ST - ZIP	ORLANDO FL 32861
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	P/D	☒ Change ☐ Addition
12 NAME	Voss, Jefferson	
13 STREET ADDRESS	6355 MetroWest Blvd., Ste. 445	
14 CITY - ST - ZIP	Orlando, FL 32835	
21 TITLE	V/D	☒ Change ☐ Addition
22 NAME	Lewis, Charles	
23 STREET ADDRESS	6355 MetroWest Blvd., Ste. 445	
24 CITY - ST - ZIP	Orlando, FL 32835	
31 TITLE	V/D	☒ Change ☐ Addition
32 NAME	Silverton, Vivienne	
33 STREET ADDRESS	6355 MetroWest Blvd., Ste. 445	
34 CITY - ST - ZIP	Orlando, FL 32835	
41 TITLE	S/T/D	☒ Change ☐ Addition
42 NAME	Thakkar, Rasesh	
43 STREET ADDRESS	6355 MetroWest Blvd., Ste. 445	
44 CITY - ST - ZIP	Orlando, FL 32835	
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		☐ Change ☐ Addition
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 110.07(3)(k), Florida Statutes. I further certify that the information presented 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 addendum.

SIGNATURE:

UNOFFICIAL AND TYPE IN PRINTED NAME OF CURRENT OFFICER OR DIRECTOR

Jefferson R. Voss

3/28/95

407-876-5432

P94000074949

**BAKER
&
HOSTETLER**
COUNSELLORS AT LAW

200 SOUTH ORANGE AVENUE • SUNBANK CENTER, SUITE 2300 • P.O. BOX 112 • ORLANDO, FLORIDA 32802-0112 • (407) 649-4000
FAX (407) 841-0188
WRITER'S DIRECT DIAL NUMBER (407) 649-4063

April 5, 1995

Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: Windermere Property Holdings, Inc.
Document #P94000074949

Dear Sir/Madam:

On behalf of the above-referenced corporation, enclosed are the 1995 Corporation Annual Report filing together with a check in the amount of \$200.00 for the filing fee.

Should you have any questions or problems with the filing, please immediately contact this office at the above-referenced Orlando number. Thank you for your assistance in this matter.

Sincerely,



Robin K. Graham
Legal Assistant

Enclosures

cc: Kathy Ross
Safemark Corporation

24275/10574/arfile.ltr