

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 16 AM 10:37

DOCUMENT # P94000080678 (3)

1. Corporation Name

ST. LUCIE GARDENS DEVELOPMENT CORPORATION

Principal Place of Business

2500 N. MILITARY TRAIL
SUITE 102
BOCA RATON FL 33431

Mailing Address

2500 N. MILITARY TRAIL
SUITE 102
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1994

3a. Date of Last Report

2. Principal Place of Business

21 4204 S.E. Home Way

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

23 City & State

Port St. Lucie, FL

27 City & State

28 City & State

24 Zip

34952

25 Country

St. Lucie

29 Zip

30 Country

4. FEI Number

65-0544218

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

RUDD, JAMES D
2500 N. MILITARY TRAIL
SUITE 102
BOCA RATON FL 33431

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 607.1508, 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 (hand or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPV
NAME RUDD, JAMES D
STREET ADDRESS 2500 N. MILITARY TRAIL, SUITE 102
CITY - ST - ZIP BOCA RATON FL 33431

TITLE ST
NAME RUDD, JAMES D
STREET ADDRESS 2500 N. MILITARY TRAIL, SUITE 102
CITY - ST - ZIP BOCA RATON FL 33431

TITLE
NAME
STREET ADDRESS
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CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ROBERT J. LADD, President ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS 4 Portside Dr.
14 CITY - ST - ZIP Ft. Lauderdale, Fla. 33316

21 TITLE ☐ Change ☐ Addition
22 NAME ROBERT A. STICKNEY, Sec.
23 STREET ADDRESS 324 Nottingham Blvd.
24 CITY - ST - ZIP West Palm Beach, Fla. 33405

31 TITLE ☐ Change ☐ Addition
32 NAME JOHN M. STICKNEY V. Pres.
33 STREET ADDRESS 415 N.E. 15th Ave.
34 CITY - ST - ZIP Ft. Lauderdale, Fla. 33301

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

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)(b), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6-14-95

407-337-3338