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Secretary of State

03-06-1999 90067 040 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000012857

1. Corporation Name

LOT OWNERS INVESTMENT CORPORATION

Principal Place of Business

3333 26TH AVE E
#1119
BRADENTON FL 34208

Mailing Address

3333 26TH AVE E
#1119
BRADENTON FL 34208

2. Principal Place of Business

21 **3333 26TH AVE E,**

2a. Mailing Address

26 **3333 26TH AVE, E,**

Suite, Apt. #, etc.

22 **1339**

Suite, Apt. #, etc.

27 **1339**

City & State

23 **BRADENTON FL**

City & State

28 **BRADENTON FL**

Zip

24 **34208**

Country

25 **MANATEE**

Zip

29 **34208**

Country

30 **MANATEE**

9. Name and Address of Current Registered Agent

GAUTHIER, HOWARD
3333 26TH AVE E
#1119
BRADENTON FL 34208

3. Date Incorporated or Qualified

02/08/1995

4. FEI Number

65-0556843

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

JERRY J. JOHNSON

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

3333 26TH AVE, E.

83 **#1339**

84 City

BRADENTON

FL

85 Zip Code

34208

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 **JERRY J. JOHNSON TREASURER**

Signature, typed or printed name of registered agent and title if applicable.

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

DATE

1/23/99

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE
NAME **AUSTIN, JOHN A**
STREET ADDRESS **3333 26TH AVE E #1119**
CITY-ST-ZIP **BRADENTON FL 34208**

TITLE **V** ☐ DELETE
NAME **GREEN, MELBOURNE**
STREET ADDRESS **3333 26TH AVE E #1119**
CITY-ST-ZIP **BRADENTON FL 34208**

TITLE **D** ☐ DELETE
NAME **SECRET, PETER**
STREET ADDRESS **3333 26TH AVE E #1334**
CITY-ST-ZIP **BRADENTON FL 34208**

TITLE **D** ☐ DELETE
NAME **ROY, WILLIAM**
STREET ADDRESS **3333 26TH AVE E #1136**
CITY-ST-ZIP **BRADENTON FL 34208**

TITLE **S** ☐ DELETE
NAME **SLOUGH, BETTY**
STREET ADDRESS **3333 26TH AVE E #1119**
CITY-ST-ZIP **BRADENTON FL 34208**

TITLE **D** ☐ DELETE
NAME **DREW, POLLY**
STREET ADDRESS **3333 26TH AVE E #1170**
CITY-ST-ZIP **BRADENTON FL 34208**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: **John K. Austin**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/99 **941-746-2374**
Date Daytime Phone #

CR2E034 (11/98)