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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000023925 (7)

1. Corporation Name

SOUTHERN REALTY OF N.E. FLORIDA, INC.

Principal Place of Business

Mailing Address

4 SAWGRASS DRIVE
NO. 220C
PONTE VEDRA BEACH FL 32082

4 SAWGRASS DRIVE
NO. 220C
PONTE VEDRA BEACH FL 32082



3. Date Incorporated or Qualified

03/23/1995

3a. Date of Last Report

2. Principal Place of Business

21 3202 SAWGRASS VILLAGE CIRCLE

Suite, Apt. #, etc.

22

City & State

23 PONTE VEDRA BEACH FL

Zip

24 32082

Country

25

2a. Mailing Address

26 3202 SAWGRASS VILLAGE CIRCLE

Suite, Apt. #, etc.

27

City & State

28 PONTE VEDRA BEACH FL

Zip

29 32082

Country

30

9. Name and Address of Current Registered Agent

GREEN, SUZANNE W
3010 S. 3RD ST.
SUITE A
JACKSONVILLE FL 32250

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 607.1505, 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 of officer or director or registered agent (Block 12a) (The Approver)

Printed Name of Approver (Block 13a) (The Approver)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME DAUSEND, THOMAS
STREET ADDRESS 4 SAWGRASS VILLAGE DR., #220C
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

☐ DELETE

TITLE D
NAME ANTZAKIS, BETH
STREET ADDRESS 4 SAWGRASS VILLAGE DR., #220C
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

☐ DELETE

TITLE D
NAME WALCH, PETER A
STREET ADDRESS 4 SAWGRASS VILLAGE DR., #220C
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D/PRES. ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 3202 SAWGRASS VILLAGE CIRCLE
14 CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

21 TITLE D/VICE PRES. ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS 3202 SAWGRASS VILLAGE CIRCLE
24 CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

31 TITLE D/SECT-TREA ☒ Change ☐ Addition

32 NAME
33 STREET ADDRESS 3202 SAWGRASS VILLAGE CIRCLE
34 CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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RM 5/11/96

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 119.07(3)(k), 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

4-30-96

CR2E034 (12/95)