

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000025515 (4)**

1. Corporation Name

COURTNEY LAKES DEVELOPMENT, INC.



Principal Place of Business

**250 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW FL 32746**

Mailing Address

**250 INTERNATIONAL PARKWAY
SUITE 220
HEATHROW FL 32746**

3. Date Incorporated or Qualified
03/30/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

25

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MACKINNON, ALEXANDER C
255 S. ORANGE AVENUE
SUITE 800
ORLANDO FL 32801**

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 in application

(If Officer: Registered Agent signature required when filing this report)

(Date)

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

☐ DELETE

1. TITLE

D

2. NAME

MCCLINTOCK, JOHN H

3. STREET ADDRESS

250 INTERNATIONAL PARKWAY, SUITE 220

4. CITY - ST - ZIP

HEATHROW FL 32746

5. TITLE

D

6. NAME

OGIER, GERALD D

7. STREET ADDRESS

250 INTERNATIONAL PARKWAY, SUITE 220

8. CITY - ST - ZIP

HEATHROW FL 32746

9. TITLE

☐ DELETE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1. 1. TITLE

D/VP

2. 2. NAME

McClintock, John H.

3. 3. STREET ADDRESS

250 International Pkwy. Ste. 220

4. 4. CITY - ST - ZIP

Heathrow, FL 32746

5. 5. TITLE

D/P

6. 6. NAME

Ogier, Gerald D.

7. 7. STREET ADDRESS

250 International Pkwy. Ste. 220

8. 8. CITY - ST - ZIP

Heathrow, FL 32746

9. 9. TITLE

VP/S/T

10. 10. NAME

Schaffer, John A.

11. 11. STREET ADDRESS

249 Shady Oaks Circle

12. 12. CITY - ST - ZIP

Lake Mary, FL 32746

13. 13. TITLE

VP

14. 14. NAME

McDaniel, David G.

15. 15. STREET ADDRESS

203 Vista Oaks Drive

16. 16. CITY - ST - ZIP

Longwood, FL

17. 17. TITLE

VP

18. 18. NAME

Kiang, Paul

19. 19. STREET ADDRESS

250 International Pkwy. Ste 220

20. 20. CITY - ST - ZIP

Heathrow, FL 32746

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:

John Schaffer (John Schaffer)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96

(407) 333-0066
Date of Filing

CR2E034 (12/95)