

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

* PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000039699 (0)

1. Corporation Name

CONDOMINIUM FLOOD INSURANCE AGENCY, INC.

Principal Place of Business

1000 CORPORATE DRIVE
SUITE 100
FORT LAUDERDALE FL 33334

Mailing Address

1000 CORPORATE DRIVE
SUITE 100
FORT LAUDERDALE FL 33334

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

05/10/1995

3a. Date of Last Report

4. FEI Number

65-0581972

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
HILB, ROBERT H
4235 INNSLAKE DRIVE
GLEN ALLEN VA 23060

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
ROGAL, ANDREW L
4235 INNSLAKE DRIE
GLEN ALLEN VA 23060

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
ADAMS, JOHN C JR.
4235 INNSLAKE DRIE
GLEN ALLEN VA 23060

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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

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

SEE ATTACHED

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

3-12-96 (804) 747-6500

CR2E034 (12/95)

P95000039699

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ATTACHMENT

DIRECTORS: Robert H. Hilb
4235 Innslake Drive
Glen Allen, Virginia 23060

Andrew L. Rogal
4235 Innslake Drive
Glen Allen, Virginia 23060

John C. Adams, Jr.
4235 Innslake Drive
Glen Allen, Virginia 23060

OFFICERS: Richard W. Wilcox, Jr., President
1000 Corporate Drive, Suite 100
Ft. Lauderdale, Florida 33307

D. Glenn Vincent, Vice President
115 North Ridgewood Avenue
Daytona Beach, Florida 32114

Daniel G. Dannenhauer, Vice President
1614 Colonial Boulevard
Fort Myers, Florida 33907

Timothy J. Treweek, Vice President
502 N.W. 16th Avenue
Gainesville, Florida 32601

J. Gregory MacKenzie, Vice President
201 East Pine Street, Suite 400
Orlando, Florida 32801

John T. Snow, Vice President
5405 Cypress Center Drive, Suite 330
Tampa, Florida 33609

Robert H. Hilb, Vice President
4235 Innslake Drive
Glen Allen, Virginia 23060

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**Dianne F. Fox, Secretary
4235 Innslake Drive
Glen Allen, Virginia 23060**

**Timothy J. Korman, Treasurer
4235 Innslake Drive
Glen Allen, Virginia 23060**

**Gwen S. Cox, Assistant Secretary & Assistant Treasurer
1000 Corporate Drive, Suite 100
Ft. Lauderdale, Florida 33307**