

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 # P95000065867 (0)

1. Corporation Name

BENSON DEVELOPMENT, INC.



Principal Place of Business

Mailing Address

% WATTERSON, HYLAND, BAIRD & KLETT, P.A.  
11380 PROSPERITY FARMS ROAD, SUITE 112  
PALM BEACH GARDENS FL 33410

% WATTERSON, HYLAND, BAIRD & KLETT, P.A.  
11380 PROSPERITY FARMS ROAD, SUITE 112  
PALM BEACH GARDENS FL 33410

2. Principal Place of Business

21 500 S. Beach Road

2a. Mailing Address

26 500 S. Beach Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Hobe Sound

City & State

28 Hobe Sound

Zip

24 33455

Country

25 USA

Zip

29 33455

Country

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/25/1995

3a. Date of Last Report

4. FEI Number

65-0620631

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

WATTERSON, HYLAND, BAIRD & KLETT, P.A.  
11380 PROSPERITY FARMS ROAD  
SUITE 112  
PALM BEACH GARDENS FL 33410

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 the filer (if applicable)

(NOTE: Registered Agent's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE  
NAME BENSON, JAMES  
STREET ADDRESS 11380 PROSPERITY FARMS ROAD, SUITE 112  
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D, P ☒ Change ☐ Addition  
12 NAME BENSON, JAMES  
13 STREET ADDRESS 500 S. Beach Rd  
14 CITY-ST-ZIP Hobe Sound, FL 33455

21 TITLE D/VP ☐ Change ☒ Addition  
22 NAME BENSON, RICK  
23 STREET ADDRESS 7515 Yacht Club Villas  
24 CITY-ST-ZIP Hilton Head Island, S.C. 29928

31 TITLE D/VP ☐ Change ☒ Addition  
32 NAME BENSON, ROB  
33 STREET ADDRESS P.O. Box 6537 N/A  
34 CITY-ST-ZIP Hilton Head Island, S.C. 29938

41 TITLE S ☐ Change ☒ Addition  
42 NAME BENSON, SANDY  
43 STREET ADDRESS P.O. Box 6537 N/A  
44 CITY-ST-ZIP Hilton Head Island, S.C. 29938

51 TITLE T ☐ Change ☒ Addition  
52 NAME BENSON, GERDA  
53 STREET ADDRESS 500 S. Beach Road  
54 CITY-ST-ZIP Hobe Sound, FL 33455

61 TITLE ☐ Change ☐ Addition  
62 NAME 600001784736  
63 STREET ADDRESS -04/18/96--01004--018  
64 CITY-ST-ZIP \*\*\*200.00

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  
JAMES BENSON

(407)546-1762

File Copy to File

CR2E034 (12/95)

4-12-96