

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 # **P95000085930 (2)**

1. Corporation Name

SUN BAY REALTY & DEVELOPMENT, INC.



Principal Place of Business

502 W. HILDA DRIVE
BRANDON FL 33510

Mailing Address

502 W. HILDA DRIVE
BRANDON FL 33510

3. Date incorporated or Qualified

11/08/1995

3a. Date of Last Report

2. Principal Place of Business

21 101 AMERICAN CENTER PLACE

2a. Mailing Address

26 101 AMERICAN CENTER PLACE

Suite, Apt. #, etc.

22 SUITE 109

Suite, Apt. #, etc.

27 SUITE 109

City & State

23 TAMPA, FLA.

City & State

28 TAMPA, FLA.

Zip

24 33619

Country

25 U.S.A.

Zip

29 33619

Country

30 U.S.A.

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

WEBBER, MARY E
750 W. LUMSDEN ROAD
BRANDON FL 33511

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 of the person filing this report is required when applicable.

NOTE: Registered Agent signature required when changing.

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME ALDRIDGE, PAUL M SR.
STREET ADDRESS 502 W. HILDA DRIVE
CITY, ST, ZIP BRANDON FL 33510 ☐ DELETE

TITLE D
NAME ALDRIDGE, SANDRA L
STREET ADDRESS 502 W. HILDA DRIVE
CITY, ST, ZIP BRANDON FL 33510 ☐ DELETE

TITLE D
NAME ALDRIDGE, PAUL M JR.
STREET ADDRESS 502 W. HILDA DRIVE
CITY, ST, ZIP BRANDON FL 33510 ☐ DELETE

TITLE D
NAME ALDRIDGE, ALLISON M
STREET ADDRESS 110 BROOK HILL DRIVE
CITY, ST, ZIP HOCKESSIN DE 19707 ☐ 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

1. TITLE P ☒ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

2. TITLE ~~PS~~ ☒ Change ☐ Addition
2. NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

3. TITLE V ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4. TITLE T ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5. TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP ☐ Change ☐ Addition

6. 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
PAUL M. ALDRIDGE, SR. PRESIDENT

1/23/96 (813) 622-8343
DATE Justice Phone #

CR2E034 (12/95)