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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000089620 (5)
1. Corporation Name
HARBORSIDE AT BOCA BAY DEVELOPMENT CORPORATION



Principal Place of Business
6737 SOUTHPOINT DRIVE, S.
SUITE 100
JACKSONVILLE FL 32216

Mailing Address
500 WATER STREET
S/C J-180
JACKSONVILLE FL 32202-4422

3. Date Incorporated or Qualified
11/22/1995

3a. Date of Last Report
05/01/1996

2. Principal Place of Business
21

2a. Mailing Address
26

4. FEI Number
59-3307394

Applied For
Not Applicable

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

City & State
23

City & State
28

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

Zip
24

Country
25

Zip
29

Country
30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
NOTE: This company is included in a consoli-
82 Street Address (P.O. Box Number is Not Acceptable)
dated intangible personal property tax return
83 filed on behalf of CSX Corporation and consoli-
dated affiliates, FEIN 62-1051971
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
BECK, STEPHEN D
6737 SOUTHPOINT DRIVE, S.
JACKSONVILLE FL 32216

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
SANDLER, R D
5656 ADAMO DRIVE
TAMPA FL 33618-3240

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
WARD, M J
500 WATER STREET
JACKSONVILLE FL 32202

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

VPS
AFTOORA, P J
500 WATER STREET
JACKSONVILLE FL 32202

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

VPS
CROSBY, S A
6737 SOUTHPOINT DRIVE, S.
JACKSONVILLE FL 32216

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

T
PAGE, M E
550 WATER STREET
JACKSONVILLE FL 32202

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

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

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

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

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

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

SEE ATTACHED LIST

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 OF OFFICER OR DIRECTOR OF CORPORATION
President

April 25, 1997 (904) 366-4242

Date Daytime Phone #

CR2E034 (9/96)

HARBORSIDE AT BOCA BAY DEVELOPMENT CORPORATION

Directors

<u>Name</u>	<u>Address</u>
S. D. Beck	301 West Bay Street Jacksonville, FL 32202
P. D. Sandler	5656 Adamo Drive Tampa, FL 3319-3240
M. J. Ward	500 Water Street Jacksonville, FL 32202

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
S. D. Beck	President	301 West Bay Jacksonville, FL 32202
P. J. Aftora	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
S. A. Crosby	Vice-President	301 West Bay Street Jacksonville, FL 32202
R. M. Hood	Vice-President	301 West Bay Street Jacksonville, FL 32202
W. S. Johnson	Vice-President	301 West Bay Street Jacksonville, FL 32202
M. E. Page	Treasurer	550 Water Street Jacksonville, FL 32202

Office of Vice-President and Corporate Secretary
Jacksonville, FL
April 25, 1997