

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 30, 1999 8:00am
Secretary of State

01-30-1999 90003 041 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000095477

1. Corporation Name

SUNTREE INVESTMENT PROPERTIES, INC.

Principal Place of Business

400 ST. ANDREWS BLVD.
MELBOURNE FL 32940

Mailing Address

400 ST. ANDREWS BLVD.
MELBOURNE FL 32940



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/15/1995

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

25

29

30

4. FEI Number

59-3356043

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FALLACE, JAMES H
1900 S HICKORY ST
MELBOURNE FL 32901

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

NAME HALEY, JOHN D
STREET ADDRESS 400 ST. ANDREWS BLVD.
CITY-ST-ZIP MELBOURNE FL 32940

1.1 TITLE ☐ Change ☐ Addition

TITLE VP ☐ DELETE

NAME HALEY, MYRA K
STREET ADDRESS 400 ST. ANDREWS BLVD.
CITY-ST-ZIP MELBOURNE FL 32940

2.1 TITLE ☐ Change ☐ Addition

TITLE C ☐ DELETE

NAME IGO, MILES D
STREET ADDRESS 400 ST. ANDREWS BLVD.
CITY-ST-ZIP MELBOURNE FL 32940

3.1 TITLE ☐ Change ☐ Addition

TITLE S ☐ DELETE

NAME HENDERSON, EUGENE L
STREET ADDRESS 400 ST. ANDREWS BLVD.
CITY-ST-ZIP MELBOURNE FL 32940

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED January 9, 1999

407 242-6210

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)