

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90434 039 ***150.00

DOCUMENT # P96000023246

1. Entity Name

PORT ROYAL PHASE II, INC.



Principal Place of Business

601 S PALAFOX ST
PENSACOLA FL 32501
US

Mailing Address

PO BOX 12725
PENSACOLA FL 32575
US

2. Principal Place of Business

601 South Palafox Street

Suite, Apt. #, etc.

3. Mailing Address

Post Office Box 12725

Suite, Apt. #, etc.

City & State
Pensacola, FL

City & State
Pensacola, FL

Zip
32502

Country
USA

Zip
32591

Country
USA

4. FEI Number

59-3381240

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required



MOORE

CR2E034 (11/03)

6. Name and Address of Current Registered Agent

CARR, JOHN S
601 S PALAFOX ST
PENSACOLA FL 32501

7. Name and Address of New Registered Agent

Name

John S. Carr

Street Address (P.O. Box Number is Not Acceptable)

601 South Palafox Street

City

Pensacola,

FL

Zip Code

32502

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

John S. Carr

John S. Carr

4/20/04

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME CARR, JOHN S
STREET ADDRESS 601 S PALAFOX ST
CITY-ST-ZIP PENSACOLA FL 32501

TITLE DST ☐ Delete
NAME NICKELSEN, E J
STREET ADDRESS 3410 NORTH 18TH AVENUE
CITY-ST-ZIP PENSACOLA FL 32503

TITLE D ☐ Delete
NAME CHADBOURNE, JR E M
STREET ADDRESS 17 WEST CEDAR STREET, SUITE 3
CITY-ST-ZIP PENSACOLA FL 32501

TITLE DVP ☐ Delete
NAME JESMONTH, R
STREET ADDRESS 217-A E INTENDENCIA ST
CITY-ST-ZIP PENSACOLA FL 32501

TITLE D ☐ Delete
NAME GOLDSTEIN, G
STREET ADDRESS 3885 N PALAFOX ST
CITY-ST-ZIP PENSACOLA FL 32505

TITLE D ☐ Delete
NAME SWAINE, R E
STREET ADDRESS 600 BARRACKS ST, STE 220
CITY-ST-ZIP PENSACOLA FL 32501

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Director/President ☒ Change ☐ Addition
NAME John S. Carr
STREET ADDRESS 601 South Palafox Street
CITY-ST-ZIP Pensacola, FL 32502

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Director ☒ Change ☐ Addition
NAME Edward M. Chadbourne, Jr.
STREET ADDRESS 17 West Cedar Street, Suite 3
CITY-ST-ZIP Pensacola, FL 32502

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Director ☒ Change ☐ Addition
NAME Gerald Goldstein
STREET ADDRESS 1146 Ceylon Court
CITY-ST-ZIP Gulf Breeze, FL 32561

TITLE Director ☒ Change ☐ Addition
NAME Ronald E. Swaine
STREET ADDRESS 120 East Main Street
CITY-ST-ZIP Pensacola, FL 32502

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John S. Carr

John S. Carr

4/20/04

(850) 434-2244

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #