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Jan 29 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 # P96000042326 (4)

1. Corporation Name  
ST. DENIS PROPERTIES, INC.

Principal Place of Business  
10075 S. FEDERAL HIGHWAY #161  
PORT ST. LUCIE FL 34952

Mailing Address  
10075 S. FEDERAL HIGHWAY #161  
PORT ST. LUCIE FL 34952-5614



3. Date Incorporated or Qualified  
05/17/1996

3a. Date of Last Report

2. Principal Place of Business

21 8243 S US I

Suite, Apt. #, etc.

22

City & State  
PSL FL

Zip  
34952

Country  
ST. LUCIE

2a. Mailing Address

26 8243 S US I

Suite, Apt. #, etc.

27

City & State  
PSL FL

Zip  
34952

Country  
ST. LUCIE

4. FEI Number  
65-0671891

Applied For  
Not Applicable

5. Certificate of Status Desired ☒ X

\$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

TADDEO, DANIEL J  
10075 S. FEDERAL HIGHWAY #161  
PORT ST. LUCIE FL 34952

10. Name and Address of New Registered Agent

81 Name

82 8243 S US I

83

84 City PSL

FL

85 Zip 34952

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 (Applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12. TITLE ☐ DELETE

NAME  
TADDEO, DANIEL J  
STREET ADDRESS  
10075 S. FEDERAL HIGHWAY #161  
CITY - ST - ZIP  
PORT ST. LUCIE FL 34952

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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition

8243 S US I

PSL FL 34952

☐ Change ☐ Addition

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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]*

1-9-97

561 340-0306

CR2E034 (9/96)