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FILED

May 06 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 # P96000089557 (8)

1. Corporation Name

BOARDWALK AT ALAFAYA TRAIL, INC.

Principal Place of Business

2630 N.W. 41 STREET, SUITE C-2
GAINESVILLE FL 32606

Mailing Address

2630 N.W. 41 STREET, SUITE C-2
GAINESVILLE FL 32606-6666



2. Principal Place of Business

21 3600 NW 43 ST

Suite, Apt. #, etc.

22 SUITE E-2

City & State

23 Gainesville FL

Zip

24 32606

Country

25 U.S.

2a. Mailing Address

26 3600 NW 43 ST

Suite, Apt. #, etc.

27 Suite E-2

City & State

28 Gainesville FL

Zip

29 32606

Country

30 U.S.

3. Date Incorporated or Qualified

10/30/1996

3a. Date of Last Report

4. FEI Number

59-3406932

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CHAMBERLAIN, STEVEN M
ONE S.E. FIRST AVE.
GAINESVILLE FL 32601

10. Name and Address of New Registered Agent

81 Name

WALDEMAR F. KISSEL JR

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

3600 NW 43 ST

83

STE E-2

84 City

Gainesville

FL

85 Zip Code

32606

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

Waldemar F. Kissel, Jr. (Print)

WALDEMAR F. KISSEL, JR.

4/28/97

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

PRESIDENT
WALDEMAR F. KISSEL JR
3600 NW 43 ST STE E-2
GAINESVILLE FL 32606

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

DIRECTOR
Melva M. Kissel
3600 NW 43 ST STE E-2
Gainesville FL 32606

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

500002173605
-05/09/97--01109--061
***8.75

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

400002173604
-05/09/97--01109--060
***165.00

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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:

Waldemar F. Kissel, Jr. (Print)

WALDEMAR F. KISSEL, JR.

4/28/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0067238

CR2E034 (9/96)