

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

**PROFIT
CORPORATION
ANNUAL REPORT
1999**

 FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS
DOCUMENT # **P96000102142**
 1. Corporation Name
PALMETTO DUNES, INC.

Principal Place of Business

**3300 S HIAWASSEE RD
SUITE 107
ORLANDO FL 32835**

Mailing Address

**PO BOX 4961
ORLANDO FL 32802-4961
US**

2. Principal Place of Business

 21 Suite, Apt #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address

 26 Suite, Apt #, etc.
 27 City & State
 28 Zip Country
 29

9. Name and Address of Current Registered Agent

**B&C CORP SERVICES OF CENTRAL FLORIDA, INC
390 N ORANGE AVE
SUITE 1100
ORLANDO FL 32801**

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 first or only change)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	DCEO			☒
	CHIRA, LEE			
	3300 S HIAWASSEE RD, STE 107			
	ORLANDO FL 32835			
	DVPS			☐
	CARLTON, CHARLES S			
	3200 S HIAWASSEE RD, 205			
	ORLANDO FL 32835			
	DP			☐
	KROPP, STEVEN G			
	3200 S HIAWASSEE RD, 205			
	ORLANDO FL 32835			
	DVAS			☐
	MCKINNEY, EUGENE JOSEPH			
	3200 S HIAWASSEE RD, 205			
	ORLANDO FL 32835			
	DVAT			☐
	LAWLER, THOMAS			
	3200 S HIAWASSEE RD, 205			
	ORLANDO FL 32835			
	DVPT			☐
	WILLNER, DAVID			
	3200 S HIAWASSEE RD, 205			
	ORLANDO FL 32835			

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	CHANGE	ADDITION
	CEG			☒		
	CHIRA, LEE					
	3300 S. HIAWASSEE ROAD, #107					
	ORLANDO, FL 32835					
	VPS			☒		
	CARLTON, CHARLES					
	3200 S. HIAWASSEE ROAD, #205					
	ORLANDO, FL 32835					
	P			☒		
	KROPP, STEVEN G.					
	3200 S. HIAWASSEE ROAD, #205					
	ORLANDO, FL 32835					
	VPAS			☒		
	MCKINNEY, EUGENE J.					
	3200 S. HIAWASSEE ROAD, #205					
	ORLANDO, FL 32835					
	VPAT			☒		
	LAWLER, THOMAS					
	3200 S. HIAWASSEE ROAD #205					
	ORLANDO, FL 32835					
	VPT			☒		
	WILLNER, DAVID					
	3200 S. HIAWASSEE ROAD #205					
	ORLANDO, FL 32835					

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

92 MAR 25 AM 10:04

FLORIDA DEPARTMENT OF STATE



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1996

4. FET Number

59-3424585

Applied For
Not Applicable

5. Certificate of Status Desired

[] \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution[] \$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

300002817693-8

-03/25/99-01006-023

***150.00 ***150.00

3-15-99

467-297-1600