

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90566 038 ***150.00

DOCUMENT # P97000042421

1. Entity Name
PICERNE CANAL PLACE ASSOCIATES, INC.



Principal Place of Business
247 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

Mailing Address
247 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

City & State

02152005 Chg-P CR2E034 (10/03)

4. FEI Number
59-3446828

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

COSTOLO, W. TERRY ESQ
301 E. PINE ST., STE. 1400
ORLANDO, FL 32801

7. Name and Address of New Registered Agent

Name
RICHARD J. FILDES

Street Address (P.O. Box Number is Not Acceptable)
215 N. EOLA DRIVE

City
ORLANDO FL Zip Code
32801

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 *Richard J. Fildes* **RICHARD J. FILDES** DATE

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PTD
PICERNE, ROBERT M
247 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
WALKER, DWAYNE
247 N WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPS
ERICH, JACK W
247 N WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DPS
PICERNE, ROBERT M.
247 N WESTMONTE DR.
ALTAMONTE SPRINGS, FL 32714 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T
HEFLINGER, JAN C.
247 N WESTMONTE DR.
ALTAMONTE SPRINGS, FL 32714 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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: *Robert M. Picerne* *Jan Hefflinger*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ROBERT M. PICERNE, PRESIDENT