

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

FILED

Mar 26 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000050753 (7)

1. Corporation Name  
REEDY BRANCH PLANTATION, INC.



Principal Place of Business  
4314 PABLO OAKS COURT  
JACKSONVILLE FL 32224

Mailing Address  
4314 PABLO OAKS COURT  
JACKSONVILLE FL 32224

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/09/1997	
21		26		4. FEI Number 59-3451660	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24		29			

9. Name and Address of Current Registered Agent

OSTEEN, ROGER M  
4314 PABLO OAKS COURT  
JACKSONVILLE FL 32224

10. Name and Address of New Registered Agent

81 Name Tanya P. Pederson  
82 Street Address (P.O. Box Number is Not Acceptable)  
4314 Pablo Oaks Court  
83  
84 City Jacksonville FL 85 Zip Code 32224

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 *Tanya P. Pederson* Tanya P. Pederson vice President 3-20-98  
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	O'STEEN, ROGER M	1.2 NAME	O'Steen, Roger M.
STREET ADDRESS	4314 PABLO OAKS COURT	1.3 STREET ADDRESS	4314 Pablo Oaks Ct
CITY-ST-ZIP	JACKSONVILLE FL 32224	1.4 CITY-ST-ZIP	Jacksonville FL 32224
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	vice-President, Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GREEN, EDWARD L	2.2 NAME	Pederson, Tanya P.
STREET ADDRESS	4314 PABLO OAKS COURT	2.3 STREET ADDRESS	4314 Pablo Oaks Ct
CITY-ST-ZIP	JACKSONVILLE FL 32224	2.4 CITY-ST-ZIP	Jacksonville, FL 32224
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	Vice-President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	OTTENSTROER, DUANE L	3.2 NAME	Barbour, Gregory J.
STREET ADDRESS	4314 PABLO OAKS COURT	3.3 STREET ADDRESS	4314 Pablo Oaks Ct.
CITY-ST-ZIP	JACKSONVILLE FL 32224	3.4 CITY-ST-ZIP	Jacksonville, FL 32224
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	O'STEEN, HOWARD K	4.2 NAME	Owens, Lauren L.
STREET ADDRESS	4314 PABLO OAKS COURT	4.3 STREET ADDRESS	4314 Pablo Oaks Ct.
CITY-ST-ZIP	JACKSONVILLE FL 32224	4.4 CITY-ST-ZIP	Jacksonville, FL 32224
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	WINSTON, JAMES H	5.2 NAME	
STREET ADDRESS	4314 PABLO OAKS COURT	5.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32224	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	HOLMES, LOCKWOOD P	6.2 NAME	
STREET ADDRESS	4314 PABLO OAKS COURT	6.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE FL 32224	6.4 CITY-ST-ZIP	

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 any attachment with an address.

SIGNATURE *Tanya P. Pederson* Tanya P. Pederson 3-20-98

CR2E034 (1097)