

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

FILED
Jul 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000097324 (2)
1. Corporation Name

DIXIE PARTNERS OF PONTE VEDRA, INC.

Principal Place of Business
105 SOLANA ROAD
PONTE VEDRA BEACH FL 32082

Mailing Address
105 SOLANA ROAD
PONTE VEDRA BEACH FL 32082



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/21/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MCCRAY, PAT 105 SOLANA ROAD PONTE VEDRA BEACH FL 32082		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD MCCRAY, PAT	1.1 TITLE	
NAME	105 SOLANA ROAD	1.2 NAME	
STREET ADDRESS	PONTE VEDRA BEACH FL 32082	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	VD BRAREN, MICHAEL E	2.1 TITLE	
NAME	183 SOUTH LAPASADA	2.2 NAME	
STREET ADDRESS	PONTE VEDRA BEACH FL 32082	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	SD BIVINS, RAYMOND	3.1 TITLE	
NAME	329 NORTH ROSCOE	3.2 NAME	
STREET ADDRESS	PONTE VEDRA BEACH FL 32082	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	TD SCULL, PAUL	4.1 TITLE	
NAME	202 33RD AVENUE SOUTH	4.2 NAME	
STREET ADDRESS	JACKSONVILLE BEACH FL 32250	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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***150.00

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.

SIGNATURE:

[Signature]

6/14/98

904
285-5779

CR2E034 (10/97)

**Dixie Partners of Ponte Vedra, Inc.
105 Solana Road, Suite C
Ponte Vedra Beach, FL 32082**

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July 16, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Reference Number: P97000097324
Letter Number: 898A00035541

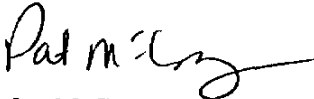
To Whom it May concern;

Please see the attached letter, annual report package and check. I am re-submitting this for a second time per the Division of Corporations instructions. As stated in my first letter, dated 6/4/98 - I did not receive the enclosed annual report package in the mail until *after* the submittal deadline.

This package was returned to me again, at which time I called again, and was told again to re-submit with the original check for \$150.00.

Thank you for your attention to this matter. If there are any questions, please call me at 904-285-5779.

Sincerely,



Pat McCray