

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 # P98000027369

1. Corporation Name

ECHELON RESIDENTIAL INVESTMENTS, INC.

Principal Place of Business

ONE PROGRESS PLAZA
STE 1500
ST PETERSBURG FL 33701

Mailing Address

ONE PROGRESS PLAZA
STE 1500
ST PETERSBURG FL 33701

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1998

4. FEI Number

59-3500114

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes ☒ No

2. Principal Place of Business

21 450 Carillon Parkway
Suite, Apt. #, etc.

2a. Mailing Address

26 450 Carillon Parkway
Suite, Apt. #, etc.

22 Suite 200
City & State

27 Suite 200
City & State

23 St. Petersburg, FL
Zip Country

28 St. Petersburg, FL
Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

GLATTHORN JOHNSON, SUSAN
ONE PROGRESS PLAZA
STE 1500
ST PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name

Susan G. Johnson

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

450 Carillon Parkway, Suite 200

83

84 City

St. Petersburg

FL

85 Zip Code
33716

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

Susan G. Johnson
Signature, typed or printed name of registered agent and title if applicable.

Susan G. Johnson

(NOTE: Registered Agent signature required when reinstating)

3/29/99
DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME HIGGINS, RAYMOND F
STREET ADDRESS ONE PROGRESS PLAZA, STE 1500
CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE VSD ☐ DELETE

NAME GLATTHORN JOHNSON, SUSAN
STREET ADDRESS ONE PROGRESS PLAZA, STE 1500
CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE VTD ☐ DELETE

NAME HOBBS, JAMES R JR
STREET ADDRESS ONE PROGRESS PLAZA, STE 1500
CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE S ☒ DELETE

NAME CRISP, AMY L
STREET ADDRESS ONE PROGRESS PLAZA, STE 1500
CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE S ☒ DELETE

NAME MCDONALD, SHERRY L
STREET ADDRESS ONE PROGRESS PLAZA, STE 1500
CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P ☒ Change ☐ Addition

1.2 NAME Raymond F. Higgins
1.3 STREET ADDRESS 450 Carillon Parkway, Suite 200
1.4 CITY-ST-ZIP St. Petersburg, FL 33716

2.1 TITLE D/V/S ☒ Change ☐ Addition

2.2 NAME Susan G. Johnson
2.3 STREET ADDRESS 450 Carillon Parkway, Suite 200
2.4 CITY-ST-ZIP St. Petersburg, FL 33716

3.1 TITLE D/V/T ☒ Change ☐ Addition

3.2 NAME James R. Hobbs, Jr.
3.3 STREET ADDRESS 450 Carillon Parkway, Suite 200
3.4 CITY-ST-ZIP St. Petersburg, FL 33716

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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 an attachment with an address, with all other like empowered.

SIGNATURE:

Susan G. Johnson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/99
Date

727-803-8251
Daytime Phone #

CR2E034 (1/98)

FILED
Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90060 011 ***150.00

