

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

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May 06, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000030804

1. Corporation Name
POLK COUNTY REALTY FUND, INC.



Principal Place of Business 222 SECOND STREET NORTH ST PETERSBURG FL 33701	Mailing Address 222 SECOND STREET NORTH ST PETERSBURG FL 33701
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DO NOT WRITE IN THIS SPACE

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		3. Date Incorporated or Qualified 04/02/1998		4. FEI Number 59-3513978		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No		5. Certificate of Status Desired ☐		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No		6. Election Campaign Financing Trust Fund Contribution ☐		7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No		\$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent POWELL, JAMES N ONE PROGRESS PLAZA SUITE 1210 ST PETERSBURG FL 33701				10. Name and Address of New Registered Agent 81 Name Ian F Irwin 82 Street Address (P.O. Box Number is Not Acceptable) 222 Second Street North 83 84 City St Petersburg FL 85 Zip Code 33701					

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 **Ian F Irwin, Director**

DATE **3/30/99**

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 ☐ DELETE	D	1.1 TITLE ☐ Change ☒ Addition	P/S/T
NAME	IRWIN, IAN	1.2 NAME	
STREET ADDRESS	222 SECOND STREET NORTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL 33701	1.4 CITY-ST-ZIP	
TITLE ☐ DELETE		2.1 TITLE ☐ Change ☒ Addition	D
NAME		2.2 NAME	David A Brett
STREET ADDRESS		2.3 STREET ADDRESS	222 Second Street North
CITY-ST-ZIP		2.4 CITY-ST-ZIP	St Petersburg, FL 33701
TITLE ☐ DELETE		3.1 TITLE ☐ Change ☒ Addition	D
NAME		3.2 NAME	David A Jenkins
STREET ADDRESS		3.3 STREET ADDRESS	222 Second Street North
CITY-ST-ZIP		3.4 CITY-ST-ZIP	St Petersburg, FL 33701
TITLE ☐ DELETE		4.1 TITLE ☐ Change ☐ Addition	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE ☐ DELETE		5.1 TITLE ☐ Change ☐ Addition	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE ☐ DELETE		6.1 TITLE ☐ Change ☐ Addition	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Ian F Irwin, President

DATE **3/30/99** (727)821-5178

Date

Daytime Phone #

CR2E034 (1/1/98)