

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 # P98000038238

1. Corporation Name

ECHELON AT NORTHLAKE, 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

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

03-31-1999 90059 048 ***150.00



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 450 Carillon Parkway

Suite, Apt. #, etc.

22 Suite 200

City & State

23 St. Petersburg, FL

Zip

24 33716

Country

25 USA

2a. Mailing Address

26 450 Carillon Parkway

Suite, Apt. #, etc.

27 Suite 200

City & State

28 St. Petersburg, FL

Zip

29 33716

Country

30 USA

3. Date Incorporated or Qualified

04/27/1998

4. FEI Number
59-3506844

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

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

Signature, typed or printed name of registered agent and use if applicable

Susan G. Johnson

(NOTE: Registered Agent signature required when reinstating)

DATE

3/29/99

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 V ☐ DELETE
NAME DORAMUS, W. MICHAEL
STREET ADDRESS ONE PROGRESS PLAZA, STE 1500
CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE V ☒ DELETE
NAME RHAMEY, J. PATRICK
STREET ADDRESS ONE PROGRESS PLAZA, STE 1500
CITY-ST-ZIP ST PETERSBURG FL 33701

TITLE S ☒ DELETE
NAME GIBBS, BRENT J
STREET ADDRESS ONE PROGRESS PLAZA, STE 1500
CITY-ST-ZIP ST PETERSBURG FL 33701

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 V ☒ Change ☐ Addition
4.2 NAME W. Michael Doramus
4.3 STREET ADDRESS 500 N. Akard, Suite 3000
4.4 CITY-ST-ZIP Dallas, TX 75201

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan G. Johnson

Date

3/29/99

727-803-8200

Daytime Phone #

CR2E034 (1/198)

0004833