1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P98000062663

1. Corporation Name

ALAFAYA POINT, INC.

Principal Place of Business

Mailing Address

## **FILED** Apr 07, 1999 8:00 am Secretary of State

04-07-1999 90021 031 \*\*\*150.00

| 5353 CONROY ROAD STE 220 ORLANDO FL 32811  5353 CONROY ROAD STE 220 ORLANDO FL 32811  |  |  |           |            | 3. Date Incorporated                     | DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed  07/14/1998 |                        |                           |  |
|---|--|--|-----------|------------|--|--|------------------------|---------------------------|--|
| 2. Principal Place of Business 21 5301 Conroy Rd 26 5301 Conro  |  |  |           | Rd         | 4. FEI Number<br>59 - 35                 | 18991  | Not                    | plied For<br>t Applicable |  |
| Suite, Apt.   |  | Suite, Apt. #, etc.                          | 80        |            | 5. Certificate of Statu                  | us Desired   | <b>\$8.75</b> A Fee Re | 1                         |  |
| City & State  | <u> </u>                                     | City & State                                 | ما        | FL         | 6. Election Campaig<br>Trust Fund Contri | - 11   | \$5.00<br>Added to     |                           |  |
| Zip 328   | Country                                      | Zip 32811 3                                  | Countr    | у          | Personal Property                        |  | Yes                    | No                        |  |
|   | 9. Name and Address of Current I             | 10, Name and Address of New Registered Agent |           |            |  |  |                        |                           |  |
|   | _  |  | 8         | Name       |  |  |                        |                           |  |
| MAHER, LEE J<br>5353 CONROY ROAD STE 220  |  |  |           | Street A   | ddress (P.O. Box Number is               | Net Acceptable)  | ne I                   | 80                        |  |
| ORLANDO FL 32811  |  |  |           | 3          | OI COPRE                                 | <u> </u>   | <u>) 4 Bar 1</u>       |                           |  |
|   |  |  |           | City       | RLANDO                                   | FL   | 85 Zip C               | Code<br>811               |  |
| 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 epplicable.  (NOTE: Registered Agent signature required when reinstating)  DATE |  |  |           |            |  |  |                        |                           |  |
| 12.   | OFFICERS AND                                 | DIRECTORS                                    | 13.       |            | ADDITIONS/CHAN                           | IGES TO OFFICERS AN  | D DIRECTO              |                           |  |
| TITLE   | D DELETE 1.1 TI                              |  | 1.1 TITLE |            |  |  | ☐ Change               | ☐ Addition                |  |
| NAME  | MAHER, LEE J                                 |  | 1.2 NAME  | ,1         |  |  | ٠. ـ                   | ш.                        |  |
| STREET ADDRESS  | FORD COMPON DOAD OTE COO                     |  |           | T ADD      | 5301 Conroy Ro                           | ad, Suite 180  |                        |                           |  |
| CITY-ST-ZIP   | ORLANDO FL 32811                             |  | 1.4 CITY- | ST-ZIP     | Orlando, FL 328                          | 11   |                        |                           |  |
| TITLE   | D  | ☐ DELETE                                     | 2.1 TITLE |            |  |  | ☐ Change               | ☐ Addition                |  |
| NAME  | WHITTALL, CHARLES J                          |  | 2.2 NAME  |            |  |  |                        |                           |  |
| STREET ADDRESS  | 5353 CONROY ROAD STE 220 235                 |  | 2.3 STRE  | ET ADDRESS | •  | Road, Suite 180  |                        |                           |  |
| CITY-ST-ZIP   | ORLANDO FL 32811                             |  | 2. 4 CITY | ST-ZIP     | Orlando,_FL_                             | 32811  |                        |                           |  |
| TITLE   | مختلف در مرف موافقت ماها خيسام ۵ رافعت براند | DELETE                                       | 3.1 TITLE | =          |  |  | Change                 | ☐ Addition                |  |
| NAME  |  |  | 3.2 NAME  |            |  |  |                        |                           |  |
| STREET ADDRESS  |  |  | 3.3 STRE  | ET ADDRESS |  |  |                        |                           |  |
| CITY-ST-ZIP   |  |  | 3.4. CITY | ST-ZIP     | · · · · · · · · · · · · · · · · · · ·    |  |                        |                           |  |
| TITLE   |  | ☐ DELETE                                     | 4.1 TITLE |            |  |  | Change                 | ☐ Addition                |  |
| NAME:   |  |  | 4. 2 NAM  | <b> </b>   |  |  |                        |                           |  |
| STREET ADDRESS  |  |  | 4.3 STRE  | ET ADDRESS |  | •  |                        |                           |  |
| CITY-ST-ZIP   |  | •  | 4.4 CITY- | ST-ZIP     |  |  |                        |                           |  |
| TITLE   |  | ☐ DELETE                                     | 5.1 TITLE |            |  | - <u></u> -  | Change                 | Addition                  |  |
| 1   |  |  | 52 NAME   | .          |  |  |                        |                           |  |

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 truetee 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 adactment with an address, with all other like empowered.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

DELETE

**SIGNATURE:** 

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Change

☐ Addition