

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mayhew  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # SOO254**

1. Corporation Name

**CAMBRIDGE FOREST DEVELOPMENT COMPANY**

**APPROVED  
AND  
FILED**

55 JAN 31 AM 11:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**& Michael E. Schoeffel & Michael E. Schoeffel  
8050 Hwy A1A South #3606 8050 Hwy A1A South  
St Augustine FL 32086-8332 #3606  
St Augustine FL 32086-8332**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 24 Country 29 Zip 30 Country

3. Date Incorporated or Qualified

3a. Date of Last Report

9/17/90

Aug. 4, 1994

4. FEI Number

59-3034879

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 has liability for intangible tax under S. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Michael E. Schoeffel

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

8050 Hwy A1A South #3606

83

84 City

St Augustine

FL

85

Zip Code

32086

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

*Michael E. Schoeffel*

Michael E. Schoeffel

1/19/95

Signature, typed or printed name of registered agent

Signature, typed or printed name of registered agent

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President  
NAME Michael E. Schoeffel  
STREET ADDRESS 8050 Hwy A1A South #3606  
CITY - ST - ZIP St Augustine, FL 32086-8332

TITLE Vice Pres/Secretary/Treasurer  
NAME Joan C. Schoeffel  
STREET ADDRESS 8050 Hwy A1A South #3606  
CITY - ST - ZIP St Augustine, FL 32086-8332

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MICHAEL E. SCHOEFFEL, PRESIDENT**

1/19/95

(904) 471-7247

CAMBRIDGE FOREST DEVELOPMENT COMPANY, INC.

TO: THE FLORIDA DEPARTMENT OF STATE  
CORPORATE DIVISION

The undersigned, JONATHAN B. BAMBERG, hereby acknowledges that he is no longer a stockholder CAMBRIDGE FOREST DEVELOPMENT COMPANY, INC., a Florida corporation, and that he has resigned as President, director and resident agent CAMBRIDGE FOREST DEVELOPMENT COMPANY, INC. effective as of the date set forth below.

The undersigned further acknowledges that MICHAEL E. SCHOEFFEL and JOAN CANAL SCHOEFFEL, are the sole stockholders of CAMBRIDGE FOREST DEVELOPMENT COMPANY, INC. and, as such, that they have elected MICHAEL E. SCHOEFFEL and JOAN CANAL SCHOEFFEL as the directors of the corporation and have taken the other corporate action as reflected in the attached EXHIBIT A.

DATED this 14<sup>th</sup> day of December, 1994.

Signed Our Presence as  
Witnesses as to

JONATHAN B. BAMBERG:

[Signature]

[Signature]  
JONATHAN B. BAMBERG

[Signature]

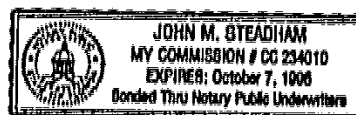
STATE OF FLORIDA )

COUNTY OF ALACHUA )

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of December, 1994, by JONATHAN B. BAMBERG, who is personally known to me or produced \_\_\_\_\_ as identification and who did take an oath.

(NOTARY SEAL)

[Signature]  
Notary Public, State at Large



WRITTEN ACTION BOARD OF DIRECTORS  
AND STOCKHOLDERS OF  
CAMBRIDGE FOREST DEVELOPMENT COMPANY

The undersigned, being the sole stockholders and directors of CAMBRIDGE FOREST DEVELOPMENT COMPANY, takes the following written actions in lieu of holding a meeting regarding the same:

1. Election of Board of Directors. MICHAEL E. SCHOEFFEL and JOAN CANAL SCHOEFFEL, as the Corporation's sole stockholders, have fixed the number of directors who are to serve the Corporation for the ensuing year until the next annual meeting of stockholders, or until their successors are duly elected and seated, at two (2) and have nominated and MICHAEL E. SCHOEFFEL and JOAN CANAL SCHOEFFEL as the directors of the corporation.

2. Election of Corporate Officers. The Board of Directors of the corporation nominate and elect MICHAEL E. SCHOEFFEL to serve as President of the Corporation, to serve until his successors are duly elected, qualified and seated. The Board of Directors of the corporation nominate and elect JOAN CANAL SCHOEFFEL to serve as Vice-President, Secretary and Treasurer of the corporation to serve until her successor is duly elected, qualified and seated.

3. Authority of President. Until further order of the Board of Directors, the President of the corporation, acting in his sole discretion from time to time, is authorized to determine the salary, fringe benefits and all other compensation to be paid to officers, directors and employees of the corporation, and to enter





into such contracts, leases or other agreements of every kind and nature permitted by law for and on behalf of the corporation with such other persons, firms or corporations and upon such terms and conditions as he shall deem necessary or proper under the circumstances.

4. Designation of Resident Agent. The Board of Directors of the corporation nominate and elect MICHAEL E. SCHOEFFEL to serve as Resident Agent of the Corporation.

5. Effective Date of Actions. All actions taken herein shall be effective as of December 16, 1994.

DATED: This 16<sup>th</sup> day of December, 1994.

  
MICHAEL E. SCHOEFFEL  
Stockholder and Director

  
JOAN CANAL SCHOEFFEL  
Stockholder and Director

IN THE CIRCUIT COURT OF THE SEVENTH JUDICIAL CIRCUIT  
IN AND FOR ST. JOHNS COUNTY, FLORIDA

JONATHAN B. BAMBERG and )  
CAMBRIDGE FOREST DEVELOPMENT )  
COMPANY, a Florida corporation, )

Plaintiffs, )

vs. )

MICHAEL E. SCHOEFFEL, JOAN )  
CANAL SCHOEFFEL and BEVIN )  
G. RITCH, )

Defendants. )

CASE NO. CA94-1134

DIVISION 55

STIPULATION FOR DISMISSAL

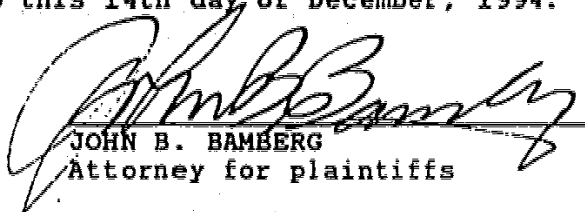
It is hereby stipulated between the plaintiffs, JONATHAN B. BAMBERG and CAMBRIDGE FOREST DEVELOPMENT COMPANY, and defendants MICHAEL E. SCHOEFFEL and JOAN CANAL SCHOEFFEL as follows:


1. A settlement agreement has been executed amongst the above-named parties settling all the issues here before the Court.

2. Ownership of CAMBRIDGE FOREST DEVELOPMENT COMPANY is now possessed by MICHAEL E. SCHOEFFEL and JOAN CANAL SCHOEFFEL; and they have full authority to file all documents in behalf of the corporation with the FLORIDA DEPARTMENT OF STATE, in accordance with that department's letter, bearing date of August 16, 1994.

3. It is, therefore, hereby further stipulated that the above-entitled action be discontinued and dismissed as to the above-named parties, with prejudice; and without cost to any party.

STIPULATED AND AGREED this 14th day of December, 1994.

  
JOHN B. BAMBERG  
Attorney for plaintiffs

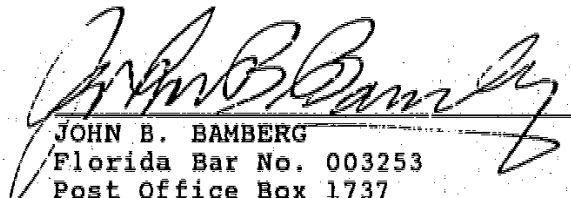
  
JOHN M. STEADHAM  
Attorney for defendants  
Michael E. Schoeffel and  
Joan Canal Schoeffel

CERTIFICATE OF SERVICE

I CERTIFY that a copy hereof has been furnished to

Osborne, McNatt, Shaw, O'Hara,	Watson, Folds, Steadham,
Brown & Obringer, P.A.	Christmann, Brashear, Tovach
225 Water Street, Suite 1400	& Walker, P.A.
Jacksonville, Fl 32202	Post Office Box 1070
Attn: Michael J. Obringer	Gainesville, Fl 32602
	Attn: John M. Steadham

by mail this 14th day of December, 1994.

  
JOHN B. BAMBERG  
Florida Bar No. 003253  
Post Office Box 1737  
St. Augustine, Fl 32085  
(904) 471-1734

**WATSON, FOLDS, STEADHAM, CHRISTMANN, BRASHEAR, TOVRACH & WALKER**

**A PROFESSIONAL ASSOCIATION**

**ATTORNEYS AT LAW**

**527 EAST UNIVERSITY AVENUE**

**POST OFFICE BOX 1070**

**GAINESVILLE, FLORIDA 32602**

**WILLIAM B. WATSON, III  
JOHN M. STEADHAM  
ALLISON E. FOLDS  
THOMAS G. CHRISTMANN  
BRUCE BRASHEAR  
WALTER M. TOVRACH\*  
B. SCOTT WALKER**

**SHARON D. PARRISH  
PAUL J. CONSRUCK\*\*  
W. WESLEY MARSTON**

**TELEPHONE  
(904) 372-8401**

**TELECOPIER  
(904) 372-1826**

**\*ALSO ADMITTED IN  
OHIO & NORTH CAROLINA  
\*\*ALSO ADMITTED IN MARYLAND**

**January 26, 1995**

**Eileen Sherlock Self, Chief  
Bureau of Records Management  
Florida Department of State  
Division of Corporations  
Post Office 6327  
Tallahassee, FL 32314**

**Re: Cambridge Forest Development Company  
1995 Annual Report  
Document No. S 00254**

**Dear Ms. Sherlock Self:**

I am enclosing the 1995 Corporation annual report for the above referenced corporation together with my firm's check payable to the order of the Florida Department of State in the amount of \$200 to cover the filing fee.

As you may recall, there was a dispute between the stockholder's of Cambridge Forest Development Company in 1994, which led to a number of filings of corporate annual reports. On August 16, 1994, you wrote to Cambridge Forest Development Company to indicate that no further annual reports would be accepted until the stockholder dispute was resolved.

In this regard, I am enclosing an original notarized statement, addressed to the Florida Department of State executed by Jonathan B. Bamberg which acknowledges that he is no longer a stockholder of Cambridge Forest Development Company and that he has resigned as President, Director and Resident Agent of the corporation. The statement further acknowledges that Michael E. Schoeffel and Joan

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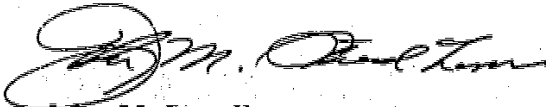
January 26, 1995

Canal Schoeffel are the sole stockholders of Cambridge Forest Development Company.

I am also enclosing a copy of a Stipulation for Dismissal with Prejudice which was filed in the litigation between Mr. and Mr. and Mrs. Schoeffel.

I trust that the enclosed documents will be sufficient to allow you to file the enclosed 1995 corporation annual report. If you have any questions, please do not hesitate to call.

Sincerely Yours,

A handwritten signature in dark ink, appearing to read "John M. Steadham", is written over a horizontal line.

John M. Steadham  
For the Firm

JMS:ln  
Enc.