

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

CORPORATION,
ANNUAL REPORT
1995



NOTICE TO THE PUBLIC
Notice to the Public
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

DOCUMENT # S09131 (1)

1. Corporation Name

PARK OVERLOOK, INC.

95 MAY 20 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

35000 EMERALD COAST PARKWAY
P.O. BOX 30
DESTIN FL 32541

35000 EMERALD COAST PARKWAY
P.O. BOX 30
DESTIN FL 32541

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1990

3a. Date of Last Report

03/25/1994

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ABBOTT, WILLIAM W., JR.
35000 EMERALD COAST PARKWAY
DESTIN FL 32541

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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 of Registered Agent or Person Authorized to Register

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
D
1.2 NAME
VAN DIVER, CHARLES H.
1.3 STREET ADDRESS
35000 EMERALD COAST PKWY
1.4 CITY-STATE-ZIP
DESTIN FL

Change Addition

2.1 TITLE
D
2.2 NAME
STEINER, JAMES R.
2.3 STREET ADDRESS
35000 EMERALD COAST PKWY
2.4 CITY-STATE-ZIP
DESTIN FL

Change Addition

3.1 TITLE
D
3.2 NAME
ABBOTT, STEPHEN J.
3.3 STREET ADDRESS
35000 EMERALD COAST PKWY
3.4 CITY-STATE-ZIP
DESTIN FL

Change Addition

4.1 TITLE
PD
4.2 NAME
ABBOTT, WILLIAM W., JR.
4.3 STREET ADDRESS
35000 EMERALD CST PKWY
4.4 CITY-STATE-ZIP
DESTIN FL

Change Addition

5.1 TITLE

Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

5.5 CITY-STATE-ZIP

5.6 CITY-STATE-ZIP

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5.18 CITY-STATE-ZIP

5.19 CITY-STATE-ZIP

SIGNATURE:

William W. Abbott, Jr.

2/23/95

(904) 654-4437

INITIALS AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number