FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 AM 4:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # S38673 (7)

1. Corporation Name
EAGLE HARBOR AT FLEMING ISLAND, INC.

Principal Place of Business	Mailing Address
9428 BAYMEADOWS ROAD SUITE 110 JACKSONVILLE FL 32256	9428 BAYMEADOWS ROAD SUITE 110 JACKSONVILLE FL 32256

3. Date Incorporated or Qualified	3a. Date of Last Report
03/12/1991	12/15/1994

4. FEI Number: 52-1725258 — Applied For ☐ Not Applicable ☐

2. Principal Place of Business	21 1880 Eagle Harbor Way	2a. Mailing Address	26 Same
Suite, Apt # etc	22 —	Suite, Apt # etc	27
City & State	23 Orange Park, FL	City & State	28 Same
Zip	24 32073	Zip	29
Country	25 USA	Country	30

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

9. Name and Address of Current Registered Agent

HEAD, ROBERT J JR
1329-A KINGSLEY AVE.
ORANGE PARK FL 32073

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	FENCHUK, GARY W
STREET ADDRESS	13704 BEECHWOOD POINTE ROAD
CITY-ST-ZIP	MIDLOTHIAN VA 23112
TITLE	VS
NAME	ARROWSMITH, ROGER S
STREET ADDRESS	1571 SOUTH SHORE DRIVE
CITY-ST-ZIP	ORANGE PARK FL 32073
TITLE	AS
NAME	FLAUM, JAMES
STREET ADDRESS	9450 PRESTON TRAIL EAST
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

		Change	Addition
1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP		☐	☐
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP		☐	☐
3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	AS Benjie F. Bowman 2804 S. 2nd Street Jacksonville Beach, FL 32250	☒	☒
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐	☐
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐	☐
6.1 TITLE / 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 119.07(3)(k), 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] Gary W Fenchuk 4/27/95 (804) 739-3800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0000018 FP