

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # S38673 (from 1995)

1. Corporation Name

Eagle Harbor at Fleming Island, Inc.

Principal Place of Business

**1880 Eagle Harbor Pkwy.
Orange Park, FL
32073**

Mailing Address

**1880 Eagle Harbor Pkwy.
Orange Park, FL
32073**

3. Date of Incorporation or Out of State

3/21/91

3a. Date of this Report

2/95

4. FID Number

52-1725258

Approved for
Not Applicable

5. Certificate of Status Due

**\$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 state tax under S. 193
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21. State, Apt. #, etc.

22. City & State

23. Zip Country

24. State, Apt. #, etc.

2a. Mailing Address

26. State, Apt. #, etc.

27. City & State

28. Zip Country

29. State, Apt. #, etc.

30. City & State

9. Name and Address of Current Registered Agent

**Head, Robert J. Jr.
1329 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. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Section 607.01(2)(b) of the Florida Statutes, the above named corporation certifies to the Secretary of State 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, hereby adopting the appropriate resolution, and the agent, if any, and accepting the provisions of Section 607.01(2)(b) of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE ☐ OFFICER ☐ DIRECTOR
NAME **P Fenchuk, Gary W.**
STREET ADDRESS **13704 Beechwood Pointe Road**
CITY, ST, ZIP **Midlothian, VA 23112**

TITLE ☐ OFFICER ☐ DIRECTOR
NAME **VS Arrowsmith, Roger S.**
STREET ADDRESS **1571 South Shore Drive**
CITY, ST, ZIP **Orange Park, FL 32073**

TITLE ☐ OFFICER ☐ DIRECTOR
NAME **AS Benlie F. Bowman**
STREET ADDRESS **2804 S. 2nd Street**
CITY, ST, ZIP **Jacksonville Beach, FL 32250**

TITLE ☐ OFFICER ☐ DIRECTOR
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ OFFICER ☐ DIRECTOR
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ OFFICER ☐ DIRECTOR
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE ☐ OFFICER ☐ DIRECTOR
NAME
STREET ADDRESS
CITY, ST, ZIP

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TITLE ☐ OFFICER ☐ DIRECTOR
NAME
STREET ADDRESS
CITY, ST, ZIP

14. I, the undersigned, certify that the information provided in this report is true and correct to the best of my knowledge and belief, and that I am a duly qualified officer or director of the corporation, and that I am not disqualified from serving as an officer or director of the corporation under the provisions of Chapter 607, Florida Statutes.

SIGNATURE:

X Gary W. Fenchuk
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**400001891664
-07/12/96--01004--049
***225.00**

CR2E034 (3/96)