

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S48217 (1)

1. Corporation Name
PARC REALTY, INC.

Principal Place of Business
9250 BAYMEADOWS ROAD
SUITE 200
JACKSONVILLE FL 32256

Mailing Address
9250 BAYMEADOWS ROAD
SUITE 200
JACKSONVILLE FL 32256-1806



2. Principal Place of Business

21 4314 Pablo Oaks Court
22 Jacksonville FL
23

24 32224 25 Duval

2a. Mailing Address

26 4314 Pablo Oaks Court
27 Jacksonville, Florida
28

29 32224 30 Duval

3. Date Incorporated or Qualified
04/24/1991

3a. Date of Last Report
04/29/1996

4. FEI Number
59-3063759

Applied For
Not Applicable

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

OWENS, LAUREN L.
9250 BAYMEADOWS ROAD
SUITE #200
JACKSONVILLE FL 32256

10. Name and Address of New Registered Agent

81 Tanya P. Pederson
82 4314 Pablo Oaks Court
83
84 Jacksonville FL 85 32224

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 to be 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 Tanya P. Pederson Tanya P. Pederson Financial officer 2-27-97

12. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	BARBOUR, GREGORY L.	
STREET ADDRESS	9250 BAYMEADOWS RD #220	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	DP	☐ DELETE
NAME	O'STEEN ROGER M.	
STREET ADDRESS	9250 BAYMEADOWS RD #200	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	ST	☐ DELETE
NAME	OWENS, LAUREN L.	
STREET ADDRESS	9250 BAYMEADOWS RD #220	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VP	☒ Change ☐ Addition
12 NAME	Barbour, Gregory J.	
13 STREET ADDRESS	4314 Pablo Oaks Court	
14 CITY-STATE-ZIP	Jacksonville FL 32224	
21 TITLE	Assistant Director	☒ Change ☐ Addition
22 NAME	O'Steen, Roger M.	
23 STREET ADDRESS	4314 Pablo Oaks Court	
24 CITY-STATE-ZIP	Jacksonville FL 32224	
31 TITLE	ST	☒ Change ☐ Addition
32 NAME	Owens Lauren, L.	
33 STREET ADDRESS	4314 Pablo Oaks Court	
34 CITY-STATE-ZIP	Jacksonville FL 32224	
41 TITLE	Pederson, Tanya P.	☐ Change ☒ Addition
42 NAME	Director	
43 STREET ADDRESS	4314 Pablo Oaks Court	
44 CITY-STATE-ZIP	Jacksonville FL 32224	
51 TITLE	Director President	☐ Change ☒ Addition
52 NAME	Julie Randall	
53 STREET ADDRESS	88 marshside DR	
54 CITY-STATE-ZIP	St. Augustine, FL 32084	
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

14. I do 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 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 Tanya P. Pederson 3-20-97 904-992-9750

CR2E034 (9/96)