

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S57101

(5)

1. Corporation Name

PADGETT HOMES, INC.



Principal Place of Business

Mailing Address

2121 MAIN STREET
SARASOTA FL 34237

2121 MAIN STREET
SARASOTA FL 34237

2. Principal Place of Business

21

Suite Apt # etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite Apt # etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

PADGETT, DONALD H.
4883 GREYMOSS LANE
SARASOTA FL 34233

3. Date Incorporated or Qualified
05/30/1991

3a. Date of Last Report
04/06/1995

4. FCI Number
65-0265493

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

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 607.01(2) 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:

(Signature and printed name of the registered agent or officer or director)

(Signature and printed name of the officer or director)

DATE:

12. OFFICERS AND DIRECTORS

TITLE DP
NAME PADGETT, DONALD H.
STREET ADDRESS 4883 GREYMOSS LN.
CITY, ST, ZIP SARASOTA FL

☐ DELETE

TITLE VTD
NAME PADGETT, JAMES C.
STREET ADDRESS 701 TYLER DR.
CITY, ST, ZIP SARASOTA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

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 registered or limited employee of the corporation; 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. NAME
2. NAME
13. STREET ADDRESS
14. CITY, ST, ZIP

☐ Change ☐ Addition

2. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP

☐ Change ☐ Addition

3. NAME
32. NAME
33. STREET ADDRESS
34. CITY, ST, ZIP

☐ Change ☐ Addition

4. NAME
43. STREET ADDRESS
44. CITY, ST, ZIP

☐ Change ☐ Addition

5. NAME
52. NAME
53. STREET ADDRESS
54. CITY, ST, ZIP

☐ Change ☐ Addition

6. NAME
63. STREET ADDRESS
64. CITY, ST, ZIP

3/25/96 955-8376

CR2E034 (12/95)