

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 1PM 8424

DOCUMENT # **S60437** (8)

1. Corporation Name

COQUINA POINT DEVELOPMENT, INC.

Principal Place of Business

**525 FENTRESS BOULEVARD
DAYTONA BEACH FL 32114-1209**

Mailing Address

**525 FENTRESS BOULEVARD
DAYTONA BEACH FL 32114-1209**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/17/1991

3a. Date of Last Report

04/27/1994

4. FEI Number

59-3079564

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 P. O. Box 2860

27 Suite, Apt. #, etc.

28 City & State

Daytona Beach, FL

29 Zip Country

32120-2860

9. Name and Address of Current Registered Agent

**VOGES, WILLIAM J.
525 FENTRESS BOULEVARD
DAYTONA BEACH FL 32114**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ROOT, CHAPMAN II
STREET ADDRESS	525 FENTRESS BLVD.
CITY - ST - ZIP	DAYTONA BEACH FL
TITLE	D
NAME	CARAVATI, CHARLES L.
STREET ADDRESS	525 FENTRESS BLVD.
CITY - ST - ZIP	DAYTONA BEACH FL
TITLE	VSD
NAME	VOGES, WILLIAM J.
STREET ADDRESS	525 FENTRESS BLVD.
CITY - ST - ZIP	DAYTONA BEACH FL
TITLE	VP
NAME	BLANFORD, MARK O
STREET ADDRESS	525 FENTRESS BLVD
CITY - ST - ZIP	DAYTONA BCH. FL
TITLE	AT
NAME	GROMER, ROY D.
STREET ADDRESS	525 FENTRESS BLVD
CITY - ST - ZIP	DAYTONA BCH. FL
TITLE	T
NAME	DITTBENNER, EILEEN M.
STREET ADDRESS	525 FENTRESS BLVD
CITY - ST - ZIP	DAYTONA BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	Susan Root Graham
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

WILLIAM J. VOGES, Vice President

3/31/95 (904) 258-4700

SG0437

COQUINA POINT DEVELOPMENT, INC.

13. Additions to Officers/Directors in 12

William S. Root - Director
525 Fentress Boulevard
Daytona Beach, FL 32114

R. Christopher Root - Director
525 Fentress Boulevard
Daytona Beach, FL 32114

John S. Root - Director
525 Fentress Boulevard
Daytona Beach, FL 32114

J. Preston Root - Director
525 Fentress Boulevard
Daytona Beach, FL 32114

Dru W. Perry - Assistant Secretary
525 Fentress Boulevard
Daytona Beach, FL 32114