

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 20 1997 8:00am
Secretary of State

DOCUMENT # **S60437**

(8)

1. Corporation Name

COQUINA POINT DEVELOPMENT, INC.

Principal Place of Business

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

Mailing Address

**PO BOX 2860
DAYTONA BEACH FL 32120-2860
US**



2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified

06/17/1991

3a. Date of Last Report

02/13/1996

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ DELETE D ROOT, CHAPMAN II 525 FENTRESS BLVD. DAYTONA BEACH FL	☐ Change ☒ Addition 1.1 TITLE Assistant Secretary 1.2 NAME Sharon H. Romano 1.3 STREET ADDRESS 525 Fentress Boulevard 1.4 CITY-ST-ZIP Daytona Beach, FL 32114
☒ DELETE D GRAHAM, SUSAN ROOT 525 FENTRESS BLVD. DAYTONA BEACH FL	☐ Change ☒ Addition 2.1 TITLE D 2.2 NAME James L. Devis 2.3 STREET ADDRESS 525 Fentress Boulevard 2.4 CITY-ST-ZIP Daytona Beach, FL 32114
☐ DELETE VSD VOGES, WILLIAM J. 525 FENTRESS BLVD. DAYTONA BEACH FL	☒ Change ☐ Addition 3.1 TITLE D/P 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
☐ DELETE VP BLANFORD, MARK O 525 FENTRESS BLVD DAYTONA BCH. FL	☒ Change ☐ Addition 4.1 TITLE VP/S 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
☒ DELETE P ROOT, JOHN S. 525 FENTRESS BLVD DAYTONA BEACH FL	☐ Change ☐ Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
☐ DELETE T DITTBENNER, EILEEN M. 525 FENTRESS BLVD DAYTONA BCH FL	☐ Change ☐ Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I 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 included in 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]
WILLIAM J. VOGES, SECRETARY

3/17/97

(904) 258-4700

CR2E034 (9/96)