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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 3:41

DOCUMENT # S86770

(2)

1. Corporation Name

STOCKTON REALTY GROUP, INC.

Principal Place of Business

576 PONTE VEDRA BLVD.
PONTE VEDRA BEACH FL 32082

Mailing Address

P.O. B. OX 1069
PONTE VEDRA BEACH FL 32004

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 576 Ponte Vedra Blvd.

2a. Mailing Address

26 Suite, Apt. #, etc

22 Suite, Apt. #, etc

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified

10/10/1991

3a. Date of Last Report

04/29/1994

4. FEI Number

59-3089001

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. 190.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

LEE, W. SPERRY JR
574 PONTE VEDRA BLVD
PONTE VEDRA BEACH FL 32082

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

12. OFFICERS AND DIRECTORS

TITLE CPD
NAME STOCKTON, JAMES R
STREET ADDRESS 2475 PONTE VEDRA BLVD.
CITY, ST, ZIP PONT E VEDRA BEACH FL 32082

TITLE CST
NAME JONES, GLENDA M
STREET ADDRESS 1674 LOWER 4TH AVE. N.
CITY, ST, ZIP JACKSONVILLE FL 32050

TITLE VD
NAME LEE, W. SPERRY JR
STREET ADDRESS 1085 BEACH AVE.
CITY, ST, ZIP ATLANTIC BEACH FL 32233

TITLE VPD
NAME ALEXANDER, GYPSY Y
STREET ADDRESS 2787 LEMANS COURT
CITY, ST, ZIP PONTE VEDRA BEACH FL 32082

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS, IN 12

1.1 TITLE Vice-President ☐ Change ☒ Addition
1.2 NAME Victoria L. Stockton
1.3 STREET ADDRESS 25 Lake Julia Dr.
1.4 CITY, ST, ZIP Ponte Vedra Beach, FL 32082

2.1 TITLE Treasurer ☒ Change ☒ Addition
2.2 NAME Norma Jean Hutcheson
2.3 STREET ADDRESS 1301 Don Quixote Circle
2.4 CITY, ST, ZIP Jacksonville, FL 32250

3.1 TITLE Secretary ☒ Change ☒ Addition
3.2 NAME Jill Cavin
3.3 STREET ADDRESS 2412 Egrets Glade Drive
3.4 CITY, ST, ZIP Jacksonville, FL 32224

4.1 TITLE CPD ☒ Change ☐ Addition
4.2 NAME James R. Stockton, Jr.
25 Lake Julia Drive
Ponte Vedra Beach, FL 32250 ☐ Change ☐ Addition

Charge of →
Address only

SIGNATURE:

[Signature]
James R. Stockton, Jr., - President/Chairman of the Board

Feb 6 1995 8042854884

MINUTES OF JOINT ANNUAL MEETING OF STOCKHOLDERS AND DIRECTORS OF

Stockton Realty Group., Inc.

The joint annual meeting of Stockholders and Directors of Stockton Realty Group, Inc., a Florida corporation, was held at 5746 Ponte Vedra Blvd., Ponte Vedra Beach, Florida on the 22nd day of December, 1994.

Present were: James R. Stockton, Jr., Victoria L. Stockton, W. Sperry Lee, Jr., Gypsy Y. Alexander, Julia Peyton Randolph Stockton, Elizabeth Bryan Layton Stockton Fisher, Norma Jean Hutcheson and Jill Cavin. James R. Stockton, Jr., presided as Chairman of the meeting.

The Chairman called the meeting to order and stated that a quorum each of Stockholder and Directors was present for the conduct of business.

The Waiver of Notice of the meeting, signed by all Stockholders and Directors of the corporation was ordered to and made a part of this meeting.

The corporation's financial statement was brought up for discussion. After a motion duly made and carried, the statement was ratified and approved.

The Board proceeded to the election of Directors for the following year. After a motion duly made, and carried, it was RESOLVED that the Directors of the corporation remain the same, to serve until the next annual meeting or until their successors are elected and qualify.

The Board of Directors then held an election for Chairman of the Board for the corporation and, upon motion duly made and carried, it was RESOLVED that James R. Stockton, Jr., is elected Chairman.

The Board of Directors then proceeded to hold an election for officers of the corporation upon motion duly made and carried, the following were elected to office and to serve until their successors are elected at the next annual meeting and qualify:

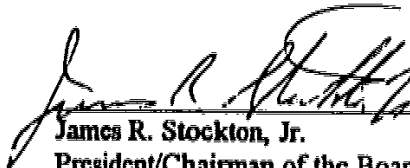
President:	James R. Stockton, Jr.
Sr. Vice-President:	W. Sperry Lee, Jr.
Vice-President:	Victoria L. Stockton
Vice-President:	Gypsy Y. Alexander
Treasurer:	Norma Jean Hutcheson
Secretary:	Jill Cavin


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The Chairman brought up miscellaneous matters of business for discussion and ratification.

Upon motion duly made and carried, it was RESOLVED that all purchases, contracts, contributions, compensation, acts, decisions and appointments by the Board of Directors and Officers since the last meeting of the corporation, are ratified and approved.

There being no further business before the meeting, a motion was duly made, and carried- the meeting adjourned.


James R. Stockton, Jr.
President/Chairman of the Board


Jill Cavin
Secretary