

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S97224** (7)

1. Corporation Name

SOUTHRIDGE APARTMENTS, INC.



Principal Place of Business

**440 W OAKRIDGE RD
ORLANDO FL 32809**

Mailing Address

**440 W OAKRIDGE RD
ORLANDO FL 32809**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

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Zip

Country

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30

9. Name and Address of Current Registered Agent

**LUBERTO, DOMINIC F
7303 52ND DR. EAST
BRADENTON FL 34203**

3. Date Incorporated or Qualified

11/27/1991

3a. Date of Last Report

04/13/1995

4. FLI Number

52-1769940

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 607.0502 and 607.1500, 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 of person making this statement for the corporation

Signature of the person who is to be the registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE

☒ DELETE

NAME

**D
FREURE, HAROLD
501 KRUG ST
KITCHENER, ONTARIO**

TITLE

☒ DELETE

NAME

**D
CARTER, WILLIAM S.
304 SHAKESPEARE DR
WATERLOO, ONTARIO**

TITLE

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

PRESIDENT

☒ Change ☐ Addition

2. NAME

LUBERTO, DOMINIC

3. STREET ADDRESS

7303 52ND DRIVE EAST

4. CITY-STATE-ZIP

BRADENTON, FL 34203

5. TITLE

DIRECTOR

☒ Change ☐ Addition

6. NAME

WELCH, PAUL

7. STREET ADDRESS

3576 FAIR OAK WAY

8. CITY-STATE-ZIP

LONG BOAT KEY, FL 34228

9. TITLE

DIRECTOR

☒ Change ☐ Addition

10. NAME

CAGAN, ISADORE

11. STREET ADDRESS

1344 NEVADA LOOP

12. CITY-STATE-ZIP

DAVENPORT, FL 33837

13. TITLE

DIRECTOR

☒ Change ☐ Addition

14. NAME

HICKEY, ROBERT

15. STREET ADDRESS

404 WOODLEY WOODS

16. CITY-STATE-ZIP

WINNETKA, IL 60093

17. TITLE

Sec. / TREAS

☒ Change ☐ Addition

18. NAME

LUBERTO, CARLA

19. STREET ADDRESS

7303 52ND DRIVE EAST

20. CITY-STATE-ZIP

BRADENTON, FL 34203

21. TITLE

DIRECTOR

☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY-STATE-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)(a), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/96

904-302-0130

CR2E034 (12/95)