

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V10550

1. Corporation Name

ALDEN POND, INC.

Principal Place of Business

225 WATER STREET
11TH FLOOR
JACKSONVILLE FL 32202

Mailing Address

225 WATER STREET
11TH FLOOR
JACKSONVILLE FL 32202

2. Principal Place of Business

21 1201 Hays Street

22 Suite 105

23 Tallahassee FL

24 32301 25 USA

2a. Mailing Address

26 1201 Hays Street

27 Suite 105

28 Tallahassee FL

29 32301 30 USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.1505, 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 and Title are not required for this filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
S	MILLER, JERRY M JR	301 S COLLEGE ST	CHARLOTTE NC	☐
D	HODNETT, BYRON E.	225 WATER STREET	JACKSONVILLE FL	☒
D	MITCHELL, JOHN A. I	225 WATER STREET	JACKSONVILLE FL	☒
D	WERTZ, LARRY J.	225 WATER STREET	JACKSONVILLE FL	☒
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	CHANGE	ADDITION
Director	Marion A. Cowell, Jr.	301 S. College Street	Charlotte, NC 28288	☒	☒	☐
Director	Edward E. Crutchfield	301 S. College Street	Charlotte, NC 28288	☒	☒	☐
Director	John R. Georgius	301 S. College Street	Charlotte, NC 28288	☒	☒	☐
Senior Vice President	Robert L. Andersen	301 S. College Street	Charlotte, NC 28288	☐	☐	☒
				☐	☐	☐
				☐	☐	☐

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g) 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, with all other like empowered.

SIGNATURE:

Robert L. Andersen

Robert L. Andersen

2-23-99

(704) 374-1661

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Typed Name

CR2E034 (11/98)



ACCOUNT NO. : 072100000032

REFERENCE : 147147 167868A

AUTHORIZATION : *Jeanine Reynolds*

COST LIMIT : \$ 150.00

ORDER DATE : February 24, 1999

ORDER TIME : 10:19 AM

ORDER NO. : 147147-020

CUSTOMER NO: 167868A

CUSTOMER: Aprille M. Moore, Legal Asst
First Union Corporation
One First Union Ctr
Legal Dept. - 31st Floor
Charlotte, NC 28288

ANNUAL REPORT FILING

NAME: ALDEN POND, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS: _____

RECEIVED
99 FEB 25 AM 11:20
DIVISION OF CORPORATION

(2)