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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V22244** (0)

1. Corporation Name

HUTCHINSON ISLAND BY THE SEA REALTY, INC.



Principal Place of Business

**10549 SOUTH OCEAN DRIVE
JENSEN BEACH FL 34957**

Mailing Address

**10549 SOUTH OCEAN DRIVE
JENSEN BEACH FL 34957**

2. Principal Place of Business

2a. Mailing Address

21

Street, Apt. #, etc.

26

Street, Apt. #, etc.

22

City & State

27

City & State

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Zip

Country

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Zip

Country

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30

9. Name and Address of Current Registered Agent

**HARDING, VERA L.
2980 PINE CREST LAKES BLVD
JENSEN BEACH FL 34957**

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 607.06(2) and 607.07(1)(b), 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, Sections 607.06(2) and 607.07(1)(b), Florida Statutes.

SIGNATURE

Signature of person who is authorized to sign this report on behalf of the corporation

Date of Signature

Date

12. OFFICERS AND DIRECTORS

TITLE

PS

**HARDING, VERA L.
2980 PINE CREST LAKES BLVD
JENSEN BEACH FL**

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

VPT

**HARDING, GEORGE
2980 PINE CREST LAKES BLVD
JENSEN BEACH FL**

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