

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

FILED May 01 1997 8:00am Secretary of State

DOCUMENT # 763721 (8) 1. Corporation Name

EDGEWATER PINES ASSOCIATION OF SEMINOLE, FLORIDA, INC.

Principal Place of Business Mailing Address 10399 67th Avenue North Seminole, Florida 33772 10399 67th Ave. N Seminole, Florida 33772

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3. Date Incorporated or Qualified 6/16/1982 3a. Date of Last Report 4/15/96 4. FEI Number 5 59-6531141 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 Helen Noyes 10399 67th Ave. N. #13 Seminole, Florida 33772 10. Name and Address of New Registered Agent 81 Name Noyes, Helen, 10399 67th Av. N. #13 82 Street Address (P.O. Box Number is Not Acceptable) 10399 67th Ave., N. #13 83 84 City Seminole FL 85 33772

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE Helen S. Noyes C R A DATE 4/24/97

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 VP June Blanchard 10399 67th Ave. N. #59 Seminole, FL 33772 P Richard Graham 10399 67th Ave. N. #20 Seminole, FL 33772 DC Shook, Helen M 10399 67th Ave. N. #6 Seminole, FL 33772 D Armstrong, Eileen 10399 67th Ave., N. #17 Seminole, FL, 33772 VP Wilmot, Alyce 10399 67th Ave. N. #118 Seminole, FL 33772 P Johnson, Edmund 10399 67th Ave. N. #92 Seminole, FL 33772 S Hayes, Helen 10399 67th Ave., N. #1 Seminole, FL 33772 DC Noyes, Helen 10399 67th Ave. N. #13 Seminole, FL, 33772 D LaPierre, Anne 10399 67th Ave., N. #11 Seminole, FL 33772 D Archambault, Florence 10399 67th Ave., N. #5

14. I do 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Edmund Johnson, President April 9, 1997 (813) 397-9720

CR2E037 (9/96)