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Apr 08 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 718013 (6)  
1. Corporation Name  
POINTE TOWERS CONDOMINIUM, INC.



Principal Place of Business: % MRS. LORETTA PREDMORE, 555 GULF WAY #6-S, PASS-A-GRILLE FL 33706  
Mailing Address: % MRS. LORETTA PREDMORE, 555 GULF WAY #6-S, PASS-A-GRILLE FL 33706-4319

3. Date Incorporated or Qualified: 02/04/1970  
3a. Date of Last Report: 03/19/1996  
4. FEI Number: 59-1834597  
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

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25  
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent  
MIDYETTE, WILLIAM M III  
2012 S. FLA AVENUE  
LAKELAND FL 33803

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 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	PREDMORE, JOHN W	
STREET ADDRESS	555 GULF WAY #2 SOUTH	
CITY-ST-ZIP	PASS-A-GRILLE FL 33706	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HARNAGE, ISAAC W	
STREET ADDRESS	555 GULF WAY #1 SOUTH	
CITY-ST-ZIP	PASS-A-GRILLE FL 33706	
TITLE	D	<input type="checkbox"/> DELETE
NAME	PREDMORE, LORETTA	
STREET ADDRESS	555 GULF WAY #6 SOUTH	
CITY-ST-ZIP	PASS-A-GRILLE FL 33706	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MIDYETTE, WILLIAM	
STREET ADDRESS	422 MORINGSIDE	
CITY-ST-ZIP	LAKELAND FL 33801	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BROWN, PHILIP RY	
STREET ADDRESS	261 LELY BEACH BLVD	
CITY-ST-ZIP	BONITA SPRINGS FL 33923	
TITLE		<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	VD HARNAGE, ISAAC W
2.3 STREET ADDRESS	5707 ROSS CREEK RD
2.4 CITY-ST-ZIP	LAKELAND, FL 33805
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	D BROWN, PHILIP
5.3 STREET ADDRESS	555 GULF WAY #5N
5.4 CITY-ST-ZIP	ST. PETE BEACH, FL 33706
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 *John W. Predmore* *John W. Predmore* *John W. Predmore*

CR2E037 (9/96)