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Jun 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997/1998

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



DOCUMENT # 726656 (2)

1. Corporation Name
THE GARDENS 103, INC.

Principal Place of Business: 40 CONDO. ASSOC. 3001 EXECUTIVE DR., #260 CLEARWATER, FL 33762

Mailing Address: 40 CONDO. ASSOC. 3001 EXECUTIVE DR., #260 CLEARWATER, FL 33762

Amendment

2. Principal Place of Business: 21 3001 EXECUTIVE DR., Suite, Apt #, etc #260 City & State CLEARWATER, FL Zip 33762 Country USA

2a. Mailing Address: 26 3001 EXECUTIVE DR., Suite, Apt #, etc #260 City & State CLEARWATER, FL Zip 33762 Country USA

3. Date Incorporated or Qualified: 6/11/73 3a. Date of Last Report: 1997

4. FEI Number: 59-1466044 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: BEN TADDEO 122 CEDARWOOD CIRCLE SEMINOLE, FL 33777

10. Name and Address of New Registered Agent: 81 Name: CONDOMINIUM ASSOCIATES 82 Street Address (P.O. Box Number is Not Acceptable): 3001 EXECUTIVE DR., #260 83 City: CLEARWATER FL 85 Zip Code: 33762

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 familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: Condominium Associates By: Craig A. Caldwell, VICE PRES. DATE: 4-28-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	DELETED	1.1 TITLE: PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: BEYCE KEEC		12 NAME: LOUIS MARTIN	
STREET ADDRESS: 219 CEDARWOOD CIRCLE		13 STREET ADDRESS: 121 CEDARWOOD CIRCLE	
CITY-ST-ZIP: SEMINOLE, FL 33777		14 CITY-ST-ZIP: SEMINOLE, FL 33777	
TITLE: D	DELETED	2.1 TITLE: VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: JAMES RADCLIFFE		22 NAME: HAROLD JOHNSON	
STREET ADDRESS: 210 CEDARWOOD CIRCLE		23 STREET ADDRESS: 103 CEDARWOOD CIRCLE	
CITY-ST-ZIP: SEMINOLE, FL 33777		24 CITY-ST-ZIP: SEMINOLE, FL 33777	
TITLE:	DELETED	3.1 TITLE: TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		32 NAME: BENJAMIN TADDEO	
STREET ADDRESS:		33 STREET ADDRESS: 122 CEDARWOOD CIRCLE	
CITY-ST-ZIP:		34 CITY-ST-ZIP: SEMINOLE, FL 33777	
TITLE:	DELETED	4.1 TITLE: DS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		42 NAME: DIANE SIDEBOTHAM	
STREET ADDRESS:		43 STREET ADDRESS: 111 CEDARWOOD CIRCLE	
CITY-ST-ZIP:		44 CITY-ST-ZIP: SEMINOLE, FL 33777	
TITLE:	DELETED	5.1 TITLE: D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME:		52 NAME: WILLIAM J. THOMAS	
STREET ADDRESS:		53 STREET ADDRESS: 212 CEDARWOOD CIRCLE	
CITY-ST-ZIP:		54 CITY-ST-ZIP: SEMINOLE, FL 33777	
TITLE:	DELETED	6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		62 NAME:	
STREET ADDRESS:		63 STREET ADDRESS:	
CITY-ST-ZIP:		64 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: [Signature] DATE: 29 April 98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: Daytime Phone #

CR2E037 (9/96)

5/19/98 CORPORATE DETAIL RECORD SCREEN 2:11 PM
NUM: 726656 ST:FL ACTIVE/FL NON-PROF FLD: 06/11/1973
FEI#: 59-1466044
NAME : THE GARDENS 103, INC.
PRINCIPAL: 100 CEDARWOOD CIRCLE CHANGED: 02/24/92
ADDRESS SEMINOLE, FL 34647
RA NAME : TADDEO, BENJAMIN J CPA NAME CHG: 05/05/97
RA ADDR : 122 CEDARWOOD CIRCLE ADDR CHG: 05/05/97
SEMINOLE, FL 33777 US
ANN REP : (1996) B 01/30/96 (1997) BY 05/05/97 (1998) BN 03/05/98

1. MENU, 3. OFFICERS

ENTER SELECTION AND CR:

5/19/98 OFFICER/DIRECTOR DETAIL SCREEN 2:11 PM
CORP NUMBER: 726656 CORP NAME: THE GARDENS 103, INC.
TITLE: P NAME: MARTIN, LOUIS
121 CEDARWOOD CIRCLE
SEMINOLE, FL
TITLE: VP NAME: JOHNSON, HAROLD
103 CEDARWOOD CIRCLE
SEMINOLE, FL
TITLE: T NAME: TADDEO, BENJAMIN
122 CEDARWOOD CIRCLE
SEMINOLE, FL,
TITLE: S NAME: SIDEBOTHAM, DIANE
111 CEDARWOOD CIRCLE
SEMINOLE, FL
TITLE: D NAME: RADCLIFFE, DR. JAMES
CEDARWOOD CIRCLE #201
SEMINOLE, FL
TITLE: D NAME: KERR, BRYCE
CEDARWOOD CIRCLE #219
SEMINOLE, FL
+ NEXT, - PREV, 1. MENU, 2. FILING, 3. TOP

ENTER SELECTION AND CR: