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Jul 15 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 # 728364 (1)
1. Corporation Name
BARDMOOR PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business: P O BOX 10162 LARGO FL 34643
Mailing Address: P O BOX 10162 LARGO FL 33773-0162

3. Date Incorporated or Qualified: 12/12/1973
3a. Date of Last Report: 02/14/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-fields for Suite, City, State, Zip, and Country.

4. FEI Number: 59-1673881
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$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: SCOTT, WILLIAM G, 2700 BARNETT PLAZA, 101 E. KENNEDY BLVD, TAMPA FL 33601

10. Name and Address of New Registered Agent: 81 Name: Scott Raspopovich, 82 Street Address: 9361 Merrimoor, 84 City: Largo, FL, 85 Zip Code: 33777

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: *Scott Raspopovich*
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	TD	<input checked="" type="checkbox"/> DELETE
NAME	NIEWMANN, PATRICK	
STREET ADDRESS	8888 MERRIMOOR BLVD	
CITY-ST-ZIP	LARGO FL	
TITLE	SE Vice Presi	<input checked="" type="checkbox"/> DELETE
NAME	GLASSMAN, DON	
STREET ADDRESS	8294 NORWOOD RD	
CITY-ST-ZIP	LARGO FL	
TITLE	VPD	<input checked="" type="checkbox"/> DELETE
NAME	BLACKBURN, SUSAN	
STREET ADDRESS	8082 MERRIMOOR BLVD	
CITY-ST-ZIP	LARGO FL	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	HAGERMAN, ROBERT	
STREET ADDRESS	8105 LARSHWOOD	
CITY-ST-ZIP	LARGO FL	
TITLE	President - PD	<input type="checkbox"/> DELETE <input checked="" type="checkbox"/> Add
NAME	Scott Raspopovich	
STREET ADDRESS	9361 Merrimoor	
CITY-ST-ZIP	Largo FL 33777	
TITLE	Vice President	<input type="checkbox"/> DELETE <input checked="" type="checkbox"/> Add
NAME	Don Glassman - VPD	
STREET ADDRESS	8067 Merrimoor	
CITY-ST-ZIP	Largo FL 33777	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	ELLYOTT Ashkenase - SD	
1.3 STREET ADDRESS	8267 NORWOOD Rd.	
1.4 CITY-ST-ZIP	Largo FL 33777	
2.1 TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Diane Basler - TD	
2.3 STREET ADDRESS	8244 NORWOOD	
2.4 CITY-ST-ZIP	LARGO FL. 33777	
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 type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
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: *Scott Raspopovich* *5/1/97* *813-307-6088*

CR2E037 (9/96)