

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 730270 (6)  
1. Corporation Name  
**HILLHOUSE MANAGEMENT, INC.**



Principal Place of Business: 601 W. OLD HWY., #441, PO BOX 1429, MOUNT DORA FLORIDA 32757  
Mailing Address: 601 W. OLD HWY., #441, PO BOX 1429, MOUNT DORA FLORIDA 32757

3. Date Incorporated or Qualified: 07/23/1974  
3a. Date of Last Report: 05/01/1995  
4. FEI Number: 59-1677904  
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

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
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9. Name and Address of Current Registered Agent  
**LAWSON, JOHN O.  
601 W OLD HWY 441 7B  
MT DORA FL 32757**

10. Name and Address of New Registered Agent  
81 Name: RUTH ANDERSON  
82 Street Address (P.O. Box Number is Not Acceptable): 601 W. OLD HWY. 441 4A  
83  
84 City: MT. DORA FL 85 Zip Code: 32757

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 officer 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: RUTH M. ANDERSON Ruth Anderson 6/4/96  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
TITLE: VD  DELETE  
NAME: LAWSON, JOHN O  
STREET ADDRESS: 601 W. OLD HWY. 411 7-B  
CITY-ST-ZIP: MOUNT DORA FL  
TITLE: TD  DELETE  
NAME: RICHARDS, BEVERLY G  
STREET ADDRESS: 601 W OLD HWY 441 9B  
CITY-ST-ZIP: MOUNT DORA FL  
TITLE: D  DELETE  
NAME: NATION, JAMES  
STREET ADDRESS: 601 W OLD HWY 441 1A  
CITY-ST-ZIP: MOUNT DORA FL  
TITLE: SD  DELETE  
NAME: BONOLLO, GAY  
STREET ADDRESS: 601 W. OLD HWY 441 6A  
CITY-ST-ZIP: MOUNT DORA FL  
TITLE: PD  DELETE  
NAME: SUTLIFF, CARL  
STREET ADDRESS: 601 W. OLD HWY 441 2B  
CITY-ST-ZIP: MOUNT DORA FL  
TITLE:  DELETE  
NAME:  
STREET ADDRESS:  
CITY-ST-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
11 TITLE: PD  Change  Addition  
12 NAME: RICHARDS, BEVERLY  
13 STREET ADDRESS: 601 W. OLD HWY. 441 9-B  
14 CITY-ST-ZIP: MOUNT DORA, FL  
21 TITLE: VD  Change  Addition  
22 NAME: ANDERSON, RUTH  
23 STREET ADDRESS: 601 W. OLD HWY. 441 4-A  
24 CITY-ST-ZIP: MOUNT DORA, FL  
31 TITLE: SD  Change  Addition  
32 NAME: NATION, JAMES  
33 STREET ADDRESS: 601 W. OLD HWY. 441 1-A  
34 CITY-ST-ZIP: MOUNT DORA, FL  
41 TITLE: TD  Change  Addition  
42 NAME: SWAN, ESTHER  
43 STREET ADDRESS: 601 W. OLD HWY. 441 8-B  
44 CITY-ST-ZIP: MOUNT DORA, FL  
51 TITLE: D  Change  Addition  
52 NAME: McCracken, TRACY  
53 STREET ADDRESS: 601 W. OLD HWY. 441 12-A  
54 CITY-ST-ZIP: MOUNT DORA, FL  
61 TITLE:  Change  Addition  
62 NAME: 500001863065  
63 STREET ADDRESS: -06/17/96--01019-2018  
64 CITY-ST-ZIP: \*\*\*\$1.25

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Beverly G. Richards Pico 6-11-96 352-735-4676  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)