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May 06 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 # 740067 (4)
1. Corporation Name

SECRET COVE CIVIC ASSOCIATION, INC.



Principal Place of Business Mailing Address
P.O. BOX 550706 JACKSONVILLE FL 32255-7706
P.O. BOX 550706 JACKSONVILLE FL 32255-0706

3. Date Incorporated or Qualified 09/07/1977
3a. Date of Last Report 04/05/1996

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

4. FEI Number 59-2378008 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
CORRIGAN, TIMOTHY J.
3323 HIDDEN LAKE DR W
JACKSONVILLE FL 32216

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
DV MILLER, LAURA 3459 HIDDEN LAKE DR. W. JACKSONVILLE FL
DP WINTER, MIKE 3241 CLIPPER PLACE JACKSONVILLE FL
D RAY, CHARLIE 3550 HIDDEN LAKE DRIVE EAST JACKSONVILLE FL
DT GOOD, TIMOTHY 3516 BARQUENTINE ROAD JACKSONVILLE FL
DS TREMBLY, RUSSELL 8327 HIDDEN LAKE DR S JACKSONVILLE FL
D ZUCKER, RON 3237 HIDDEN LAKE DR W JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE VICE PRESIDENT
1.2 NAME JOHN LEINHAUSER
1.3 STREET ADDRESS 3528 HIDDEN LAKE DR. W.
1.4 CITY-ST-ZIP JACKSONVILLE, FL 32216
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
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: _____ 4/20/97 904/ 591-4674

CR2E037 (9/96)