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Feb 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 # 744480 (5)

1. Corporation Name
STARBOARD TOWER, CLIPPER COVE CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 400 ISLAND WAY CLEARWATER FL 34630
Mailing Address: 400 ISLAND WAY CLEARWATER FL 34630-2174

3. Date Incorporated or Qualified: 10/04/1978
3a. Date of Last Report: 02/16/1996

2. Principal Place of Business (21-24) and Mailing Address (2a-24) fields. Includes FEI Number (59-1852193) and Certificate of Status Desired (\$8.75 Additional Fee Required).

9. Name and Address of Current Registered Agent (GREENACRE PROPERTIES) and 10. Name and Address of New Registered Agent (81-85).

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.

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

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Lists names and addresses of officers/directors like PIGOT, LEO and MODZELEWSKI, HENRY.

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.

SIGNATURE: HENRY MODZELEWSKI PRES 1/24/97 441-6014

CR2E037 (9/96)