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Mar 03 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 # 744828 (5)

1. Corporation Name
PALMETTO POINT CIVIC ASSOCIATION, INC.



Principal Place of Business: 637 PALMETTO POINT DR. PALMETTO FL. 34221
Mailing Address: P. O. BOX 628 PALMETTO FL. 34220-0628 US

3. Date Incorporated or Qualified: 11/03/1978
3a. Date of Last Report: 02/16/1996
4. FEI Number: 59-6163911
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 Country
2a. Mailing Address: 26 Suite, Apt #, etc. 27 City & State 28 Zip Country 29 30

9. Name and Address of Current Registered Agent
STREICH, WALTER M
5016 3RD AVE, W
PALMETTO FL 34221

10. Name and Address of New Registered Agent
81 Name: THOMAS STANFORD
82 Street Address (P.O. Box Number is Not Acceptable): 432 45th St. Ct. W.
83
84 City: PALMETTO FL 85 Zip Code: 34221

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 617.0603, Florida Statutes.
SIGNATURE: *Thomas A. Stanford* DATE: 2/19/97

12. OFFICERS AND DIRECTORS

TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	TURNER, DORIS	
STREET ADDRESS	4536-3RD AVE., W.	
CITY - ST - ZIP	PALMETTO PT, FL 00000	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MEARS, JAMES	
STREET ADDRESS	520 43RD ST., W.	
CITY - ST - ZIP	PALMETTO PT, FL 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	STANHOPE, GORDON	
STREET ADDRESS	4404-3RD AV. W	
CITY - ST - ZIP	PALMETTO FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	CLOONEY, DAVID	
STREET ADDRESS	4316-3RD AVE. W.	
CITY - ST - ZIP	PALMETTO FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	TEJKL, STEVEN	
STREET ADDRESS	435-41ST ST. W.	
CITY - ST - ZIP	PALMETTO FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	STREICH, WALTER	
STREET ADDRESS	5016 3RD AVE., W	
CITY - ST - ZIP	PALMETTO FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	THOMAS STANFORD	
1.3 STREET ADDRESS	432 - 45th St. Ct. W.	
1.4 CITY - ST - ZIP	PALMETTO FLA 34221	
2.1 TITLE	D JOHN ADAMS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS	4811 - 5th AVE W	
2.4 CITY - ST - ZIP	PALMETTO FLA 34221	
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: *Thomas A. Stanford* DATE: 2/11/97 (941) 729-3093

CR2E037 (9/96)