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Apr 17 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 # 762237 (6)  
1. Corporation Name  
MARBISA VILLAS HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address  
67A S. MARBISA WAY KISSIMMEE FL 34743-5888 US  
67A S. MARBISA WAY KISSIMMEE FL 34743-4356 US

3. Date Incorporated or Qualified 06/09/1982  
3a. Date of Last Report 04/22/1996  
4. FEI Number 59-2369311  
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

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

9. Name and Address of Current Registered Agent  
ALLMAN JR., WILLIAM H.  
101 E. MARBISA WAY  
KISSIMMEE FL 34743

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 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 T DELETE  
NAME ALLMAN, BILL  
STREET ADDRESS 101 E MARBISA WAY  
CITY-ST-ZIP KISSIMMEE FL  
TITLE DS DELETE  
NAME CHESTERMAN, NONA  
STREET ADDRESS 55 W MARB RISA WAY  
CITY-ST-ZIP KISSIMMEE FL  
TITLE DP DELETE  
NAME GLANDER, CARLENE  
STREET ADDRESS 106 E. MARBISA WAY  
CITY-ST-ZIP KISSIMMEE FL  
TITLE D DELETE  
NAME POPP, JOSEPH  
STREET ADDRESS 48 W MARBISA WAY  
CITY-ST-ZIP KISSIMMEE FL  
TITLE DS DELETE  
NAME O'DOWD, ANGELA  
STREET ADDRESS 98 S MARBISA WAY  
CITY-ST-ZIP KISSIMMEE FL  
TITLE D DELETE  
NAME MONDINI, ED  
STREET ADDRESS 37 W. MARBISA WAY  
CITY-ST-ZIP KISSIMMEE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE Ruczynski, Leonard Dir Change Addition  
1.2 NAME  
1.3 STREET ADDRESS 28 W Marbrisa Way  
1.4 CITY-ST-ZIP Kissimmee FL 34743  
2.1 TITLE Dir & Secty Change Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE Change Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE Dir Change Addition  
4.2 NAME William E Miller  
4.3 STREET ADDRESS 3 West Marbrisa Way  
4.4 CITY-ST-ZIP Kissimmee FL 34743  
5.1 TITLE Dir Change Addition  
5.2 NAME Albert Forry  
5.3 STREET ADDRESS 67 South Marbrisa Way  
5.4 CITY-ST-ZIP Kissimmee FL 34743  
6.1 TITLE Change 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: William H. Allman, Jr. Treasurer Date 4-9-97 Daytime Phone # 407-348-5179

CR2E037 (9/96)