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Mar 07 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 # 764501 (3)
1. Corporation Name
THE NANCY LANE ASSOCIATION, INC.



Principal Place of Business Mailing Address
% EARLE W ROSSITER 35 NANCY LANE FORT MYERS BEACH FL 33901
% EARLE W ROSSITER 35 NANCY LANE FORT MYERS BEACH FL 33931-2949

3. Date Incorporated or Qualified 08/09/1982 3a. Date of Last Report 03/06/1996
4. FEI Number 59-2184588 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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 25 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
ROSSITER, EARLE W.
35 NANCY LANE
FT. MYERS BEACH FL 33931

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

12. OFFICERS AND DIRECTORS
TITLE PD DELETED
NAME MINER, NILS
STREET ADDRESS 17 NANCY LANE
CITY-ST-ZIP FT MYERS BEACH FL
TITLE D DELETED
NAME STURTEYANT, ALLAN
STREET ADDRESS 13 NANCY LANE
CITY-ST-ZIP FT MYERS BEACH FL
TITLE SD DELETED
NAME ROSSITER, EARLE W.
STREET ADDRESS 71 NANCY LANE
CITY-ST-ZIP FT MYERS BEACH FL
TITLE TD DELETED
NAME JENSEN, MARIJANE
STREET ADDRESS 31 NANCY LANE
CITY-ST-ZIP FT. MYERS BEACH FL
TITLE D DELETED
NAME TROWBRIDGE, ART
STREET ADDRESS 16 NANCY LANE
CITY-ST-ZIP FT MYERS BEACH FL
TITLE VD DELETED
NAME ROBINSON, JULIA
STREET ADDRESS 66 NANCY LANE
CITY-ST-ZIP FT MYERS BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Sturtevant, Allan 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 Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
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: *Marijane Jensen* 3/4/97 941-463-9070
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0067152

CR2E037 (9/96)