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Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 767928 (5)

1. Corporation Name
SARASOTA WINDMILL VILLAGE SOUTH CIVIC ASSOCIATION, INC.



Principal Place of Business: 3000 TUTTLE AVE. SARASOTA FL 34234 US
Mailing Address: 3000 TUTTLE AVE. SARASOTA FL 34234-6400 US

3. Date Incorporated or Qualified: 04/13/1983
3a. Date of Last Report: 03/05/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-fields for Suite, City, State, Zip, and Country.
4. FEI Number: NOT APPLICABLE
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$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: DEVENPECK, ANNE S, 2914 LAKE HAVEN DR, SARASOTA FL 34234
10. Name and Address of New Registered Agent (81-85): MARY MARGARET SHOUP, 2962 HILLCREST DRIVE, SARASOTA FL 34234

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: MARY MARGARET SHOUP (typed) / MARY MARGARET SHOUP (handwritten) DATE: 1/24/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VD	KAEMPFER, JOYCE	1.1 TITLE:	
STREET ADDRESS: 2914 LAKE HAVEN DR	SARASOTA FL 34234	1.2 NAME:	
CITY-ST-ZIP: SARASOTA FL 34234		1.3 STREET ADDRESS:	
TITLE: PD	DEVENPECK, ANNE	1.4 CITY-ST-ZIP:	
STREET ADDRESS: 2914 LAKE HAVEN DR.	SARASOTA FL	2.1 TITLE:	RD.
CITY-ST-ZIP: SARASOTA FL		2.2 NAME:	MARY MARGARET SHOUP
TITLE: SD	STEINKUHLER, MARGARET	2.3 STREET ADDRESS:	2962 HILLCREST DR.
STREET ADDRESS: 3399 BAY OAKS DRIVE	SARASOTA FL	2.4 CITY-ST-ZIP:	SARASOTA FL 34234
CITY-ST-ZIP: SARASOTA FL		3.1 TITLE:	
TITLE: TD	KISKA, JERRY	3.2 NAME:	
STREET ADDRESS: 2929 LAMPLIGHTER DR.	SARASOTA FL	3.3 STREET ADDRESS:	
CITY-ST-ZIP: SARASOTA FL		3.4 CITY-ST-ZIP:	
TITLE: TD	KISKA, JERRY	4.1 TITLE:	TD
STREET ADDRESS: 2929 LAMPLIGHTER DR	SARASOTA FL 34234	4.2 NAME:	MILDRED SAMPERY
CITY-ST-ZIP: SARASOTA FL 34234		4.3 STREET ADDRESS:	2948 REGENCY COVE
TITLE: D	SINCAVAGE, WILLIAM	4.4 CITY-ST-ZIP:	SARASOTA FL 34234
STREET ADDRESS: 3291 BAY OAKS DRIVE	SARASOTA FL	5.1 TITLE:	
CITY-ST-ZIP: SARASOTA FL		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: MARY MARGARET SHOUP (typed) / MARY MARGARET SHOUP (handwritten) DATE: 1/24/97

CR2E037 (9/96)