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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 # N03228 (6)
 1. Corporation Name
 BURNT STORE VILLAGE PROPERTY OWNER'S ASSOCIATION, INC.



Principal Place of Business Mailing Address
 1625 W. MARION AVE 1625 W. MARION AVE
 6 6
 PUNTA GORDA FL 33950 PUNTA GORDA FL 33950-5200
 US US

3. Date Incorporated or Qualified 05/22/1984
 3a. Date of Last Report 07/03/1996

2. Principal Place of Business 2a. Mailing Address
 21 Suite, Apt. #, etc. 26 P.O. Box 512126
 22 City & State 27
 23 City & State 28 Punta Gorda, FL
 24 Zip 25 Country 29 33950-2126 30 Country

4. FEI Number 59-2441365 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

9. Name and Address of Current Registered Agent
 LORAH, GEOFFREY L
 1625 W MARION AVENUE, SUITE 6
 PUNTA GORDA FL 33950

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	<input type="checkbox"/> DELETE
NAME	ATWELL, DONALD P.	
STREET ADDRESS	144 W. MARION AVE.	
CITY-ST-ZIP	PUNTA GORDA FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	COAD, MARVIN F	
STREET ADDRESS	25460 AVILLAS COURT	
CITY-ST-ZIP	PUNTA GORDA FL	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	LIVINGSTON, JACQUELINE D.	
STREET ADDRESS	25207 ALCAZAR DRIVE	
CITY-ST-ZIP	PUNTA GORDA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RUNYON, JOHN R	
STREET ADDRESS	25422 ESTRADA CIRCLE	
CITY-ST-ZIP	PUNTA GORDA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MUCCIO, AUDREY	
STREET ADDRESS	25338 PUERTA DRIVE	
CITY-ST-ZIP	PUNTA GORDA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" 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 checked="" 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 checked="" type="checkbox"/> Addition
6.2 NAME	Seib, Linda
6.3 STREET ADDRESS	16424 Campo Sano Court
6.4 CITY-ST-ZIP	Punta Gorda, FL 33955

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: _____ DATE: 2-28-97

CR2E037 (9/96)