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NONPROFIT CORPORATION  
 ANNUAL REPORT  
 1999



FLORIDA DEPARTMENT OF STATE  
 Katherine Harris  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # N 13320 ✓

1. Corporation Name

Red Barn Residents' Association, Inc.

Principal Place of Business

5760 S.W.  
 18th TERRACE  
 LOT 42  
 Bushnell, FL. 33513

Mailing Address

5760 S.W.  
 18th TERRACE  
 LOT 42  
 Bushnell, FL. 33513

2. Principal Place of Business 5760 S.W.

18th TERRACE

Suite, Apt. #, etc.

LOT 42

City & State

Bushnell, FL.

Zip

33513

25

U.S.

2a. Mailing Address

5760 S.W.

18th TERRACE

Suite, Apt. #, etc.

LOT 42

City & State

Bushnell, FL.

Zip

33513

30

U.S.

3. Date incorporated or Qualified

02/06/1986

4. FEI Number

59-3003562

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

Ashley, BURNETT  
 5760 S.W.  
 18th TERRACE  
 LOT 42  
 Bushnell, FL. 33513

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 PD  DELETE  
 NAME BURNETT ASHLEY  
 STREET ADDRESS 5760 S.W. 18th TERRACE LOT 42  
 CITY-ST-ZIP BUSHNELL, FL. 33513

TITLE VPD  DELETE  
 NAME RICHARD KEIFER  
 STREET ADDRESS 5760 S.W. 18th TERRACE LOT 232  
 CITY-ST-ZIP BUSHNELL, FL. 33513

TITLE DS  DELETE  
 NAME FRED KNUPP  
 STREET ADDRESS 5760 S.W. 18th TERRACE LOT 14  
 CITY-ST-ZIP BUSHNELL, FL. 33513

TITLE TD  DELETE  
 NAME WILLIAM FRITTS  
 STREET ADDRESS 5760 S.W. 18th TERRACE LOT 16  
 CITY-ST-ZIP BUSHNELL, FL. 33513

TITLE  DELETE

TITLE  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD  Change  Addition  
 1.2 NAME PAMELA BRYANT  
 1.3 STREET ADDRESS 5760 S.W. 18th TERRACE LOT 33  
 1.4 CITY-ST-ZIP BUSHNELL, FL. 33513

2.1 TITLE  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 TD  Change  Addition  
 4.2 NAME JOHN ISRAEL  
 4.3 STREET ADDRESS 5760 S.W. 18th TERRACE LOT 23  
 4.4 CITY-ST-ZIP BUSHNELL, FL. 33513

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 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, with all other like empowered.

SIGNATURE: *Burnett Ashley - Director*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/99  
 Date

(352) 568-2993  
 Daytime Phone #

CR2E037 (11/98)