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Jan 27 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 # N24731 (4)

1. Corporation Name
WARM MINERAL SPRINGS CIVIC ASSOCIATION, INCORPORATED



Principal Place of Business: 12125 WARM MINERAL SPRINGS DRIVE WARM MINERAL SPRINGS FL 34287
Mailing Address: 12125 WARM MINERAL SPRINGS DRIVE WARM MINERAL SPRINGS FL 34287-1180

3. Date Incorporated or Qualified: 02/08/1988
3a. Date of Last Report: 01/31/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields. Includes FEI Number 65-0093860, Certificate of Status Desired, Election Campaign Financing, and liability for intangible tax.

9. Name and Address of Current Registered Agent: CURTIS, JULIUS, 109 SEGOVIA COURT, WARM MINERAL SPRINGS FL 34287
10. Name and Address of New Registered Agent (81-85) fields.

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

Table with 12 columns for Officers and Directors (12) and 13 columns for Additions/Changes to Officers and Directors in 12 (13). Includes names like CURTIS, EVA, STROBL, JOHN, TRASK, LINCOLN, PLATT, NANETTE, and KONDUR, WALTER.

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: [Signature] JULIUS CURTIS 1/16/97 (941) 426-1575
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR Date Daytime Phone # 0064569

CR2E037 (9/96)