

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION ANNUAL REPORT 1995		FLORIDA, DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 MAY -1 PM 1:13

DOCUMENT # N34173 (7)

1. Corporation Name

BRITTANY PARK HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

916 LINN HARBOR CT
 TARPON SPRINGS FL 34689
 US

916 LINN HARBOR CT
 TARPON SPRINGS FL 34689
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/14/1989	3a. Date of Last Report 05/01/1994
4. FEI Number 59-3038334	Applied For Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROLLINS, CLARK T
 916 LINN HARBOR CT
 TARPON SPRINGS FL 34689

81 Name	SHERY A. STAFFENBERG
82 Street Address (P.O. Box Number is Not Acceptable)	736 Brittany Park Blvd
83 City	Tarpon Springs
84 State	FL
85 Zip Code	34689

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Sheri A. Staffenberg

(NOTE: Registered Agent signature required when reappointing)

5-16-95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DVPD
NAME	DONAHOO, JANICE
STREET ADDRESS	755 BRITTANY PARK BLVD.
CITY - ST - ZIP	TARPON SPRINGS FL
TITLE	PD
NAME	ROLLINS, CLARK T
STREET ADDRESS	916 LINN HARBOR
CITY - ST - ZIP	TARPON SPRINGS FL
TITLE	STD
NAME	DONAHOO, JAMES
STREET ADDRESS	755 BRITTANY PARK BLVD.
CITY - ST - ZIP	TARPON SPRINGS FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE		Change	Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY - ST - ZIP			
2.1 TITLE	Charles Limperis, VP	Change	Addition
2.2 NAME			
2.3 STREET ADDRESS	743 Brittany Park Blvd		
2.4 CITY - ST - ZIP	Tarpon Springs, FL 34689		
3.1 TITLE	2nd Vice President	Change	Addition
3.2 NAME	Sheri Staffenberg		
3.3 STREET ADDRESS	736 Brittany Park Blvd		
3.4 CITY - ST - ZIP	Tarpon Springs, FL 34689		
4.1 TITLE	Special Committee Coord.	Change	Addition
4.2 NAME	William Draper		
4.3 STREET ADDRESS	1704 Hunter Lane		
4.4 CITY - ST - ZIP	Tarpon Springs FL 34689		
5.1 TITLE	Sec	Change	Addition
5.2 NAME	Eugenia Spiridakis		
5.3 STREET ADDRESS	804 High Point Ct		
5.4 CITY - ST - ZIP	Tarpon Springs FL 34689		
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 is voluntarily furnished and does not qualify for the exemption stated in Section 607.0502, 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:

Janice H. Donahoo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/95

(812)

524-3377

Daytime Phone #