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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 # N46239 (2)

1. Corporation Name  
SEARS TAMPA BAY RETIREE CLUB, INC.



Principal Place of Business Mailing Address  
10401 LAKE GROVE DR 10401 LAKE GROVE DR  
6307 NESTING COURT 6307 NESTING COURT  
ODESSA FL 33556 ODESSA FL 33556-2508  
US US

3. Date Incorporated or Qualified 11/27/1991  
3a. Date of Last Report 01/29/1996

2. Principal Place of Business 2a. Mailing Address  
21 14907 Rocky Ledge Dr. 26 14907 Rocky Ledge Dr.

4. FEI Number 59-3095855  
Applied For Not Applicable

Suite, Apt. #, etc. Suite, Apt. #, etc.

5. Certificate of Status Desired  \$8.75 Additional Fee Required

22 City & State 27 City & State  
23 Tampa, FL 28 Tampa, FL

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

24 Zip 25 Country 29 Zip 30 Country  
33625 USA 33625 USA

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SAAVEDRA, HENRY A JR  
10401 LAKE GROVE DR  
ODESSA FL 33556

81 Name Norma V. Hallam  
82 Street Address (P.O. Box Number is Not Acceptable) 14907 Rocky Ledge Dr.  
83  
84 City Tampa FL 85 Zip Code 33625

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 Norma V. Hallam, President  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE 1/14/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Rows include SAAVEDRA, HENRY A JR; BROWN, KATHY; MULEY, JOE JR.; SCOLARO, VICTORIA D; MESSINA, PHYLLIS; BURIA, HECTOR.

Table with 5 columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP, and Change/Addition checkboxes. Rows include Norma V. Hallam; N. E. Montes De Oca; Henry A. Saavedra, Jr.; Jose M. Garcia; A. M. Sue Criswell.

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: Norma V. Hallam, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Norma V. Hallam, President  
Date 1/14/97 Daytime Phone # (813) 920-0447

CR2E037 (9/96)