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NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

CITY-ST-ZIP

N48689 DOCUMENT #

(6)

BAYSWATER CLOSE AT OLDE HYDE PARK PROPERTY OWNER S ASSOCIATION, INC.

Principal Place of Business Mailing Address 919 S. ROME AVE 919 S. ROME AVE TAMPA FL 33606-3082 TAMPA FL 33606 3a. Date of Last Report 03/11/1996 3. Date Incorporated or Qualified 04/30/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3125583 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Zio Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 FERGUSON, CYNTHIA Street Address (P.O. Box Number is Not Acceptable) 82 919 S ROME AVE 83 STE. 6 TAMPA FL 33606 84 City 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, tysied or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. XI DELETE Change TITLE PD 1.1 TITLE John H ESTEL Addition 919 S. ROME AVE# 13 NAME SEXTON, TONY 1.2 NAME 919 S ROME AVE #4 STREET ADDRESS 1.3 STREET ADORESS 35606 TAMPA TAMPA FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE Change Addition 2.1 TITLE NAME TUCKER, PAM 2.2 NAME 919 S ROME AVE #16 STREET ADDRESS 2.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE ☐ Change ■ Addition 3.1 TITLE PHILLIPS, CINDY NAME 3.2 NAME 919 S. ROME AVE #5 STREET ADDRESS 3.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change 5.1 TITLE Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Addition Change TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP I do hereby certify that the information supplied with this filling 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 SIGNATURE:

8130512754

FILED

Feb 07 1997 8:00am

Secretary of State