

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000001076 (9)

1. Corporation Name
THE POINTE OF COUNTRYWAY HOMEOWNERS ASSOCIATION, INC.

3/797

LS



Principal Place of Business
824 E. FLETCHER AVE.
TAMPA FL 33692
US

Mailing Address
824 E. FLETCHER AVE.
TAMPA FL 33692
US

3. Date Incorporated or Qualified: 03/02/1993
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-3180198
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21. Suite, Apt. #, etc.
22. City & State
23. Zip
24. Country

2a. Mailing Address
26. Suite, Apt. #, etc.
27. City & State
28. Zip
29. Country

9. Name and Address of Current Registered Agent
COTTERILLI, ESQU R
1519 N DALE MABRY STE 100
SUITE 501
LUTZ FL 33549

10. Name and Address of New Registered Agent
81. Name: Steven H. Mezer, BA
82. Street Address (P.O. Box Number is Not Acceptable): 1212 Court St Suite B
83.
84. City: Clearwater
85. Zip Code: 34616

11. Pursuant to the provisions of Sections 617.0502 and 617.1503, 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: *Steven H. Mezer*
Signature, typed or printed name of registered agent and title if applicable: STEVEN H. MEZER Pres
(NOTE: Registered Agent signature required when registering)
DATE: 4/2/96

12. OFFICERS AND DIRECTORS

TITLE: DP	NAME: ALEXANDER, EDWARD L JR.	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS: 11617 BRANCH MOOR DR.	CITY-ST-ZIP: TAMPA FL	
TITLE: DST	NAME: BOOZER, ROBERT	<input type="checkbox"/> DELETE
STREET ADDRESS: 11609 BRANCH MOORING DR	CITY-ST-ZIP: TAMPA FL	
TITLE: D	NAME: LOWE, JEFFREY	<input type="checkbox"/> DELETE
STREET ADDRESS: 11627 BRANCH MOORING DR	CITY-ST-ZIP: TAMPA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	T/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	S/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Bryshaw, Phyllis
4.3 STREET ADDRESS	11625 Branch Mooring Dr
4.4 CITY-ST-ZIP	Tampa FL 33635
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	900001786729
5.4 CITY-ST-ZIP	-04/19/96--01018--011
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	***61.25
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 119.07(3)(k), 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: *Robert S. Boozer*
Signature, typed or printed name of signing officer or director: Robert S. Boozer
Date: 3-29-96
Daytime Phone #: 813-977-2604

CR2E037 (12/95)