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Apr 10 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mörtham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N94000002397 (7)
1. Corporation Name
BAY OAKS HOA, INC.



Principal Place of Business 2147-G PORTER LAKE DR. SARASOTA FL 34240	Mailing Address 2147-G PORTER LAKE DR. SARASOTA FL 34240-8887
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3. Date Incorporated or Qualified 05/12/1994	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 846 Oak Pond Drive Suite, Apt. #, etc.	2a. Mailing Address 26 P.O. Box 508 Suite, Apt. #, etc.
22 City & State 23 Osprey, FL	27 City & State 28 Osprey, FL
24 Zip 34229	25 Country U.S.A.
29 Zip 34229	30 Country U.S.A.

4. FEI Number 65-0511622	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**SPRINGER, BILLY B
2147-G PORTER LAKE DR.
SARASOTA FL 34240**

10. Name and Address of New Registered Agent

81 Name Rosenstein, Richard
82 Street Address (P.O. Box Number is Not Acceptable) 846-Oak Pond Drive
83 City Osprey, FL 34229
84 State FL
85 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 Richard Rosenstein *Richard Rosenstein* DATE March 13, 1997
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DV	<input checked="" type="checkbox"/> DELETE
NAME SPRINGER, BILLY B	
STREET ADDRESS 2147-G PORTER LAKE DR.	
CITY-ST-ZIP SARASOTA FL	
TITLE DST	<input checked="" type="checkbox"/> DELETE
NAME NEWCOMB, CYNTHIA	
STREET ADDRESS 2147-G PORTER LAKE DR.	
CITY-ST-ZIP SARASOTA FL 34240	
TITLE DP	<input type="checkbox"/> DELETE
NAME BRENCKLE, GEORGE	
STREET ADDRESS 2147G PORTER LAKE DRIVE	
CITY-ST-ZIP SARASOTA FL	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME Richard Rosenstein	
1.3 STREET ADDRESS 846 Oak Pond Drive	
1.4 CITY-ST-ZIP Osprey FL 34229	
2.1 TITLE DV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME Peter Weinstein	
2.3 STREET ADDRESS 587 Pine Ranch East Road	
2.4 CITY-ST-ZIP Osprey, FL 34229	
3.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME George Brenckle	
3.3 STREET ADDRESS 597 Oak River Court	
3.4 CITY-ST-ZIP Osprey, FL 34229	
4.1 TITLE DT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME Costante A. Biondi	
4.3 STREET ADDRESS 542 Pine Ranch East Road	
4.4 CITY-ST-ZIP Osprey, FL 34229	
5.1 TITLE DS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME Rutland Martin	
5.3 STREET ADDRESS 821 Oak Pond Drive	
5.4 CITY-ST-ZIP Osprey, FL 34229	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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 Richard Rosenstein *Richard Rosenstein* DATE 3/14/97

CR2E037 (9/96)