

FILE NOW: FILING FEE IS \$61.25

FILED  
May 18 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. McRham</b> Secretary of State DIVISION OF CORPORATIONS
		DOCUMENT # <b>N95000001188 (0)</b> 1. Corporation Name <b>PALM HAVEN MOBILE HOME OWNERS ASSOCIATION INC.</b>



Principal Place of Business		Mailing Address	
3301 58TH AVE. NORTH #139 ST. PETERSBURG FL 33714		3301 58TH AVE. NORTH #139 ST. PETERSBURG FL 33714	
2. Principal Place of Business	2a. Mailing Address		
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.		
22 City & State	27 City & State		
23 Zip	28 Zip	29 Country	30 Country

3. Date Incorporated or Qualified	03/10/1995	
4. FEI Number	59-3306975	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
7. Is this nonprofit corporation a homeowners association?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BUTLER, FRAN 3301-58TH AVE. NORTH, #139 ST. PETERSBURG FL 33714		LAWRENCE MOUND 3301 58th Ave. N. #455 St. Petersburg, FL 33714	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83 City	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 617.0508, Florida Statutes.

SIGNATURE: *Lawrence A. Mound Sr.* DATE: 3-31-98  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	SCHRAM, BERNARD	1.2 NAME	Mound, Lawrence
STREET ADDRESS	3301-58TH AVE., NORTH, #205	1.3 STREET ADDRESS	3301 58th Ave N #455
CITY-ST-ZIP	ST. PETERSBURG FL 33714	1.4 CITY-ST-ZIP	St. Petersburg, FL 33714
TITLE	D	2.1 TITLE	VP
NAME	CASTIGLIONE, CARL	2.2 NAME	Knott, William
STREET ADDRESS	3301 58TH AVENUE NORTH, #313	2.3 STREET ADDRESS	3301 58th Ave N #320
CITY-ST-ZIP	ST. PETERSBURG FL	2.4 CITY-ST-ZIP	St. Petersburg, FL 33714
TITLE	SD	3.1 TITLE	SD
NAME	BUTLER, FRAN	3.2 NAME	Turner, Adele
STREET ADDRESS	3301-58TH AVE., #139	3.3 STREET ADDRESS	3301 58th Ave N #263
CITY-ST-ZIP	ST. PETERSBURG FL 33714	3.4 CITY-ST-ZIP	St. Petersburg, FL 33714
TITLE	TD	4.1 TITLE	
NAME	CALNON, JOHN	4.2 NAME	
STREET ADDRESS	3301-58TH AVE. #355	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33714	4.4 CITY-ST-ZIP	
TITLE	VD	5.1 TITLE	
NAME	BOLES, GERALD	5.2 NAME	
STREET ADDRESS	3301-58TH AVE. NORTH, #237	5.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL 33714	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: *Lawrence A. Mound Sr.* DATE: March 7, 1998  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/97)