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May 06 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N97000002871 (8)

1. Corporation Name

DEAN PARK HISTORIC DISTRICT, INC.



Principal Place of Business	Mailing Address
2727 PROVIDENCE FORT MYERS FL 33916	2727 PROVIDENCE FORT MYERS FL 33916

3. Date Incorporated or Qualified	05/16/1997
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4. FEI Number	65-0765347	Applied For	<input type="checkbox"/>
		Not Applicable	<input type="checkbox"/>

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	2b. Fort Myers, FL 33902
22 City & State	27 Fort Myers, FL
23 Zip	28 33902
24 Country	29

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 type="checkbox"/> Yes <input checked="" 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 checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent	
DOWNEY, LORNA 2727 PROVIDENCE FORT MYERS FL 33916	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	P/D
NAME	DOWNEY, LORNA	1.2 NAME	Lorna Downey
STREET ADDRESS	2727 PROVIDENCE	1.3 STREET ADDRESS	2727 Providence St.
CITY-ST-ZIP	FORT MYERS FL 33916	1.4 CITY-ST-ZIP	Fort Myers, FL 33916
TITLE	D	2.1 TITLE	V-D
NAME	WILBUR, KATHRYN	2.2 NAME	Wilbur, Kathryn
STREET ADDRESS	2750 RHODE ISLAND AVENUE	2.3 STREET ADDRESS	2750 Rhode Island Ave
CITY-ST-ZIP	FORT MYERS FL 33916	2.4 CITY-ST-ZIP	Fort Myers, FL 33916
TITLE	D	3.1 TITLE	S-D
NAME	RACELY, RUTH ANN	3.2 NAME	Racely, Ruth Ann
STREET ADDRESS	2730 RHODE ISLAND AVENUE	3.3 STREET ADDRESS	2730 Rhode Island Ave
CITY-ST-ZIP	FORT MYERS FL 33916	3.4 CITY-ST-ZIP	Fort Myers, FL 33916
TITLE		4.1 TITLE	T-D
NAME		4.2 NAME	Livingston, Richard M.
STREET ADDRESS		4.3 STREET ADDRESS	2685 Rhode Island Ave
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Fort Myers, FL 33916
TITLE		5.1 TITLE	D
NAME		5.2 NAME	Banther, William
STREET ADDRESS		5.3 STREET ADDRESS	2775 Michigan Ave.
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Fort Myers, FL 33916
TITLE		6.1 TITLE	D
NAME		6.2 NAME	Hollander, Jonathan
STREET ADDRESS		6.3 STREET ADDRESS	2632 Providence St.
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Fort Myers, FL 33916

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: Richard M. Livingston Richard M. Livingston, Treas. 4/26/1998 941-334-7550

CR2E037 (10/97)

NONPROFIT CORPORATION ANNUAL REPORT 1998
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Dean Park Historic District, Inc.
FEI #65-0765347
Additional Directors

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

7.1	Title	D
7.2	Name	Joanna Lindsey
7.3	Street Address	2716 Providence Street
7.4	City-St-ZIP	Fort Myers, Fl. 33916
8.1	Title	D
8.2	Name	Pearl Moulton
8.3	Street Address	1543 Evans Ave.
8.4	City-St-ZIP	Fort Myers, Fl. 33901
9.1	Title	D
9.2	Name	John Weed
9.3	Street Address	2730 Rhode Island Ave.
9.4	City-St-ZIP	Fort Myers, Fl. 33916