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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H58326 (0)

1. Corporation Name

MARY LU HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

C/O MURRAY E. YOUNG
24437 HARBORVIEW RD. BOX 222
CHARLOTTE HARBOR FL 33980

Mailing Address

C/O MURRAY E. YOUNG
24437 HARBORVIEW RD. BOX 222
CHARLOTTE HARBOR FL 33980

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30 9. Name and Address of Current Registered Agent

YOUNG, MURRAY E.
24437 HARBORVIEW RD. BOX 222
CHARLOTTE HARBOR FL 33980

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 607.07(1) and 607.1508, 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 607.07(1), Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent of the corporation.

Signature of the person who is the Secretary of the corporation.

12

12. OFFICERS AND DIRECTORS

TITLE D
NAME YOUNGBERG, MARY
STREET ADDRESS 24437 HARBORVIEW RD BOX 31
CITY, ST, ZIP PUNTA GORDA FL

TITLE D
NAME ROY, ROGER
STREET ADDRESS 24437 HARBORVIEW RD BOX 103
CITY, ST, ZIP PUNTA GORDA FL

TITLE D
NAME SANBORN, LEONARD
STREET ADDRESS 24437 HARBORVIEW RD BOX 72
CITY, ST, ZIP PUNTA GORDA FL

TITLE D
NAME CARROLL, CHARLES
STREET ADDRESS 24437 HARBORVIEW RD. LOT 90
CITY, ST, ZIP PUNTA GORDA FL 33980

TITLE C
NAME BEVERLEY STEWART
STREET ADDRESS 24437 HARBORVIEW RD. LOT 8
CITY, ST, ZIP PUNTA GORDA FL

TITLE P
NAME HILL, JESSE
STREET ADDRESS 24437 HARBORVIEW RD #96
CITY, ST, ZIP PUNTA GORDA FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

D
Ellen Myers
24437 Harborview Rd. Box 73
Punta Gorda, FL. 33980

D
J. D. (Doc) Fry
24437 Harborview Rd. Box 67
Punta Gorda, FL. 33980

D
Chester Gossett
24437 Harborview Rd. Box 62
Punta Gorda, FL. 33980

S-T
Murray E. Young
24437 Harborview Rd. Box 39
Punta Gorda, FL. 33980

C
Arnold Armbricht
24437 Harborview Rd Box 45
Punta Gorda, FL. 33980

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Murray E. Young Sec. Treas

FILED
Apr 09, 1996 08:00 AM
Secretary of State



CR2E034 (12/95)