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Feb 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 762444 (8)
1. Corporation Name
CLEARWATER HOUSING DEVELOPMENT CORPORATION, INC.



Principal Place of Business
210 S. EWING AVE.
P.O. BOX 960
CLEARWATER FL 34617

Mailing Address
210 S. EWING AVE.
P.O. BOX 960
CLEARWATER FL 34617-0960

3. Date Incorporated or Qualified 03/16/1982
3a. Date of Last Report 02/16/1996
4. FEI Number 59-2480498
Applied For Not Applicable
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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 25 Country 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
GILMORE, RICARDO L.
334 SOUTH HYDE PARK AVENUE
TAMPA FL 33608

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
101 E. Kennedy Boulevard, Suite 3200
83
84 City Tampa FL 85 Zip Code 33601

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
TITLE PD DELETE
NAME BOMSTEIN, ALAN
STREET ADDRESS 1015 VICTORIA
CITY-ST-ZIP DUNEDIN, FL 00000
TITLE D DELETE
NAME MORRONI, JOHN
STREET ADDRESS 3221 BELLEAIR RD., SUITE C
CITY-ST-ZIP CLEARWATER FL
TITLE D DELETE
NAME GROTH, HOWARD G
STREET ADDRESS 2078 S DRUID CIR
CITY-ST-ZIP CLEARWATER, FL 00000
TITLE D DELETE
NAME ESPEY, JOHN
STREET ADDRESS 345 EDGEWATER DR.
CITY-ST-ZIP DUNEDIN FL
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change 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)(l), 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: *Alan Bomstein* 2/16/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)