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FILED

Mar 10 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G96633

(4)

1. Corporation Name

CARDINAL PARK RESIDENTS' CORPORATION



Principal Place of Business

C/O GORDON K HORLOCK
7 TIFFIN WAY
LARGO FL 34843-3942
US

Mailing Address

7 TIFFIN WAY
30 SAUNDERS AVE
LARGO FL 33773-3944
US

2. Principal Place of Business

21 Rita C. Greenough
Suite, Apt. #, etc.22 12 Saunders Ave.
City & State23 Largo, FL
Zip

24 33773-3943 Country

2a. Mailing Address

26 Rita C. Greenough
Suite, Apt. #, etc.27 12 Saunders Ave.
City & State28 Largo, FL
Zip

29 33773-3943 Country

3. Date Incorporated or Qualified

04/18/1984

3a. Date of Last Report

04/19/1996

4. FEI Number

59-2750103

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐ \$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FORD, EDWIN I.
2307 WEST BAY DRIVE
LARGO FL 33540

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 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~SECRETARY~~ ☒ DELETE
NAME GORDON K. HORLOCK
STREET ADDRESS 7 TIFFIN WAY
CITY-ST-ZIP LARGO FLTITLE ~~SECRETARY~~ ☒ DELETE
NAME BAKER, ROBERT
STREET ADDRESS 34 SAUNDERS AVE
CITY-ST-ZIP LARGO FLTITLE ~~SECRETARY~~ ☒ DELETE
NAME POLICE, CHARLES
STREET ADDRESS 44 SAUNDERS AVE
CITY-ST-ZIP LARGO FLTITLE ~~SECRETARY~~ ☐ DELETE
NAME B. of Director JONES, DOROTHY
STREET ADDRESS 20 TIFFIN WAY
CITY-ST-ZIP LARGO FLTITLE ~~SECRETARY~~ ☐ DELETE
NAME B. of Director OLENHOUSE, EARL
STREET ADDRESS 22 FOREST LANE
CITY-ST-ZIP LARGO FLTITLE ~~SECRETARY~~ ☐ DELETE
NAME VP PRESIDENT HUSTON, JERRY
STREET ADDRESS 55 FOREST LANE
CITY-ST-ZIP LARGO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SECRETARY-TREASURER ☒ Change ☐ Addition
1.2 NAME RITA C. GREENOUGH
1.3 STREET ADDRESS 12 SAUNDERS AVE.
1.4 CITY-ST-ZIP LARGO, FL 33773-39432.1 TITLE TOM BAILLIE B. of Director ☒ Change ☐ Addition
2.2 NAME 20 SAUNDERS AVE.
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP LARGO, FL 33773-39433.1 TITLE ARTHUR HASLER - B. of Director ☒ Change ☐ Addition
3.2 NAME 28 SAUNDERS AVE.
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP LARGO, FL 33773-39434.1 TITLE KAY POSATERI V. PRES. ☐ Change ☒ Addition
4.2 NAME 15 SAUNDERS AVE.
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP LARGO, FL 33773-39435.1 TITLE BOARD OF DIRECTOR ☒ Change ☐ Addition
5.2 NAME EARL OLENHOUSE
5.3 STREET ADDRESS 22 FOREST LANE
5.4 CITY-ST-ZIP LARGO, FL6.1 TITLE PRESIDENT ☒ Change ☐ Addition
6.2 NAME HUSTON, JERRY
6.3 STREET ADDRESS 55 FOREST LANE
6.4 CITY-ST-ZIP LARGO, FL

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Rita C. Greenough

Rita C. Greenough

Feb. 15, 1997

813-397-6938

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)