

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra L. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 428853

(6)

1. Corporation Name

VILLAGE HOMES OF PASCO, INC.



Principal Place of Business

Marina A. Liles

**3226 O'HARA DR
PO BOX 1119
ELFERS FL 34680-1119
US**

**3226 O'HARA DR
PO BOX 1119
ELFERS FL 34680-1119
US**

2. Principal Place of Business

2a. Mailing Address

21 6234 Grand Blvd

26 P.O. Box 1119

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22 City & State
New Port Richey, FL**

**27 City & State
Elfers, FL**

**23 Zip
34652**

**28 Zip
34680**

**24 Country
Pasco**

**29 Country
Pasco**

9. Name and Address of Current Registered Agent

**RYAN, MICHAEL J
6606 RUNNELL DR
NEW PORT RICHEY FL 34653**

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 607.06(2) 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 607.06(2), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer/Director)

(Signature of Registered Agent or Officer/Director)

Date

12. OFFICERS AND DIRECTORS

TITLE	PS	[] DELETE
NAME	RYAN, MICHAEL J	
STREET ADDRESS	5124 MILLER'S BAYOU	
CITY-STATE-ZIP	PT RICHEY FL	
TITLE	TD	[] DELETE
NAME	RYAN, MICHAEL J	
STREET ADDRESS	5124 MILLER'S BAYOU	
CITY-STATE-ZIP	PT RICHEY FL	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PS	[X] Change [] Addition
2. NAME	Ryan Michael J	
3. STREET ADDRESS	6606 Runnell Drive	
4. CITY-STATE-ZIP	New Port Richey FL	
5. TITLE	TD	[X] Change [] Addition
6. NAME	Ryan Michael J	
7. STREET ADDRESS	6606 Runnell Dr	
8. CITY-STATE-ZIP	New Port Richey FL	
9. TITLE		[] Change [] Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		[] Change [] Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		[] Change [] Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

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03/26/96 01079-015
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 applicable, on an attachment with a checkmark.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Ryan

3/21/96

813-372-8400

505-325-96

CR2E034 (12/95)