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May 29 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 # 703561 (1)

1. Corporation Name

GEORGE TOWN OWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

8 GEORGE TOWN
FORT MYERS FL 33919
US

8 GEORGE TOWN
FORT MYERS FL 33919-1017
US

3. Date Incorporated or Qualified
02/05/1962

3a. Date of Last Report
08/05/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2355675

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~HUSSEY, JERRY
10 GEORGE TOWN
FT. MYERS FL 33919~~

81 Name Michael A. Hornbeck

82 Street Address (P.O. Box Number is Not Acceptable)

8 George Town

83 Fort Myers, FL

84 City

FL 85 Zip Code 33919

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

5-29-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE
NAME ENGVALSON, KINLEY
STREET ADDRESS 31 GEORGE TOWN
CITY-ST-ZIP FT MYERS FL

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VD DELETE
NAME CONGER, J. W
STREET ADDRESS 20 GEORGE TOWN
CITY-ST-ZIP FT MYERS FL

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE TD DELETE
NAME HORNBECK, MICHAEL
STREET ADDRESS 8 GEORGE TOWN
CITY-ST-ZIP FT MYERS FL

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE P DELETE
NAME ORR, JAMES
STREET ADDRESS 21 GEORGE TOWN
CITY-ST-ZIP FT MYERS FL

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE S DELETE
NAME PROSSEN, PEGGY
STREET ADDRESS 17 GEORGE TOWN
CITY-ST-ZIP FT MYERS FL

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D DELETE
NAME KANAVOS, MARK
STREET ADDRESS 19 GEORGE TOWN
CITY-ST-ZIP FT. MYERS FL

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)(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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael A. Hornbeck

Date

5-29-97 9412753888

Daytime Phone # 0085357

CR2E037 (9/96)