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**Apr 23 1997 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 715051 (9)

1. Corporation Name
SORRENTO VILLAS, SECTION 3, ASSOCIATION, INC, (A CONDOMINIUM)



Principal Place of Business P. O. BOX 306 NOKOMIS FL 34274-0306	Mailing Address P. O. BOX 306 NOKOMIS FL 34274-0306
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3. Date Incorporated or Qualified 08/01/1968	3a. Date of Last Report 03/21/1996
4. FEI Number 59-1898230	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

**SOLBERG, BERNARD F., JR.
320 DANTE DRIVE
SORRENTO VILLAS SECTION III
NOKOMIS FL 34275**

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
B5 Zip Code

FL

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	D	<input type="checkbox"/> DELETE
NAME	ANDERS, RUEBERT	
STREET ADDRESS	328 DANTE DR	
CITY-ST-ZIP	NOKOMIS FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	SOLBERG, BERNARD F., JR.	
STREET ADDRESS	320 DANTE DRIVE	
CITY-ST-ZIP	NOKOMIS FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	CHRISTY, HOWARD	
STREET ADDRESS	317 DANTE DRIVE	
CITY-ST-ZIP	NOKOMIS FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	HARVEY, ASEL	
STREET ADDRESS	327 DANTE DRIVE	
CITY-ST-ZIP	NOKOMIS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SINGER, ELOISE	
STREET ADDRESS	323 DANTE DRIVE	
CITY-ST-ZIP	NOKOMIS FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROBERT WOOLNEY	
STREET ADDRESS	301 DANTE DR	
CITY-ST-ZIP	NOKOMIS, FL 34257	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

JOHN BROWNING
321 DANTE DR
NOKOMIS, FL 34275

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 _____

CR2E037 (9/96)