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FILED

Feb 27 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 718185 (2)

1. Corporation Name

MARIA MANOR ASSOCIATION, INC.

Principal Place of Business

4158 TAMiami TRAIL
PT. CHARLOTTE FL 33952

Mailing Address

4158 TAMiami TRAIL
PT. CHARLOTTE FL 33952-92363. Date Incorporated or Qualified
04/13/19703a. Date of Last Report
04/01/1996

4. FEI Number

59-1300371

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MADISON, JAMES E
4158 TAMiami TRAIL, N-3
PT. CHARLOTTE FL 33952

81 Name

MADISON JAMES E

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

4158 TAMiami TR H-3

83

PT. CHARLOTTE

84 City

FL

85 Zip Code

33952

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

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	MADISON, JAMES E	
STREET ADDRESS	4158 TAMiami TRAIL, H-3	
CITY - ST - ZIP	PT. CHARLOTTE FL 33952	

TITLE	VD	☒ DELETE
NAME	BUZNIAC, H. LUCILLE	
STREET ADDRESS	4158 TAMiami TRAIL, G6	
CITY - ST - ZIP	PT. CHARLOTTE FL	

TITLE	TD	☐ DELETE
NAME	MOLINE, FLORENCE E	
STREET ADDRESS	4158 TAMiami TRAIL G7	
CITY - ST - ZIP	PT. CHARLOTTE FL	

TITLE	D	☒ DELETE
NAME	LA FONTAINE, LEO	
STREET ADDRESS	4158 TAMiami TRAIL, C-5	
CITY - ST - ZIP	PT. CHARLOTTE FL 33952	

TITLE	SD	☒ DELETE
NAME	PULTZ, MIRIAM	
STREET ADDRESS	4158 TAMiami TRAIL, M-1	
CITY - ST - ZIP	PT. CHARLOTTE FL 33952	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE	VICE PRESIDENT	☒ Change ☐ Addition
2.2 NAME	LEO LA FONTAINE	
2.3 STREET ADDRESS	4158 TAMiami TR C5	
2.4 CITY - ST - ZIP	PT. CHARLOTTE FL 33952	

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

4.1 TITLE	DIRECTOR	☒ Change ☐ Addition
4.2 NAME	HARRY J. SMITH	
4.3 STREET ADDRESS	4158 TAMiami TR N-2	
4.4 CITY - ST - ZIP	PT. CHARLOTTE FL 33952	

5.1 TITLE	SECRETARY	☒ Change ☐ Addition
5.2 NAME	RAYMOND D. MAC DONALD	
5.3 STREET ADDRESS	4158 TAMiami TR K-4	
5.4 CITY - ST - ZIP	PT. CHARLOTTE FL 33952	

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: Florence E. Moline (Florence E. Moline) 2/21/97 941/626-277

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)