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Jan 24 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 # 724688 (7)

1. Corporation Name

FIVE TOWNS OF ST. PETERSBURG, NO. 301, INC.



Principal Place of Business Mailing Address
5660 80TH ST. N APT D206 ST PETERSBURG FL 33709 US
5660 80TH ST. N APT D206 ST PETERSBURG FL 33709-5896 US

3. Date Incorporated or Qualified 10/31/1972
3a. Date of Last Report 09/23/1996

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt #, etc. 26 Suite, Apt #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. FEI Number 59-1534987 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

MOREY, DOROTHY
5660 80TH ST. N. D208
ST PETERSBURG FL 33709

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 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	HANSEN, WILLIAM	
STREET ADDRESS	5660 80TH ST. N. C205	
CITY - ST - ZIP	ST. PETERSBURG FL 33709	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HUNT, MARY	
STREET ADDRESS	5660 80TH ST. N. #C107	
CITY - ST - ZIP	ST PETERSBURG FL 33709	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ITTNER, JOHN	
STREET ADDRESS	5660 80TH ST. N. D303	
CITY - ST - ZIP	ST. PETE FL 33709	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	WILKENS, RAY	
STREET ADDRESS	5660 80TH ST N B105	
CITY - ST - ZIP	ST. PETERSBURG FL 33709	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	EVANS, WILLIAM	
STREET ADDRESS	5660 80TH ST. N. B207	
CITY - ST - ZIP	ST. PETERSBURG FL 33709	
TITLE	T	<input type="checkbox"/> DELETE
NAME	MOREY, DOROTHY R	
STREET ADDRESS	5660 80TH ST N. D208	
CITY - ST - ZIP	ST. PETERSBURG FL 33709	

11 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	JERRY BERRINGER Pres.	
13 STREET ADDRESS	5660 80th St. N. B308	
14 CITY - ST - ZIP	St. Petersburg, Fl. 33709	
21 TITLE	V.P.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	Dorothy R. Morey	
23 STREET ADDRESS	5660 80th St. N. D208	
24 CITY - ST - ZIP	St. Petersburg, Fl 33709	
31 TITLE	Sec.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Wanella Harrington	
33 STREET ADDRESS	5660 80th St. N. A202	
34 CITY - ST - ZIP	St. Pete, Fl 33709	
41 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	Douglas Akers	
43 STREET ADDRESS	5660 80th St. N. D108	
44 CITY - ST - ZIP	St. Pete, Fl.	
51 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	Carl LaRiccia	
53 STREET ADDRESS	5660 80th St. N. D102	
54 CITY - ST - ZIP	St. Pete, Fl. 33709	
61 TITLE	T.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	Dorothy Morey	
63 STREET ADDRESS	5660 80th St. N. D208	
64 CITY - ST - ZIP	St. Pete, Fl. 33709	

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: Dorothy R. Morey JERRY BERRINGER
Signature and typed or printed name of signing officer or director Date 813-541-222 Daytime Phone # 0050634

CR2E037 (9/96)



BERKSHIRE BUILDING No. 301, INC.

**5660 80th Street North
St. Petersburg, Florida 33709**

ALSO TO BE ADDED TO THE LIST:

DIRECTOR DENNIS PALAZOLLO
5660 80th St. N. D304
St. Petersburg, Fl. 33709

DIRECTOR PHILIP KIRBY
5660 80th St. N. A308
St. Petersburg, Fl 33709