

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 09 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 727177 (8)
1. Corporation Name
ABBEY HOUSE OF PORT CHARLOTTE-A CONDOMINIUM INC.



Principal Place of Business: CHARLOTTE SQUAR CONDOMINIUMS MANAGER'S OFFICE 2296 AARON STREET PORT CHARLOTTE FL 33952
Mailing Address: CHARLOTTE SQUAR CONDOMINIUMS MANAGER'S OFFICE 2296 AARON STREET PORT CHARLOTTE FL 33952

3. Date Incorporated or Qualified: 08/15/1973
4. FEI Number: 59-1574978
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
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business (21-24) and Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: SLATTERY, NANCY, 21287 GERTRUDE AVE, UNIT 113, PT CHARLOTTE FL 33952

10. Name and Address of New Registered Agent: ANDREWS, HARRY, 21287 GERTRUDE AVE, UNIT 216, PORT CHARLOTTE FL 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: HARRY W ANDREWS, Harry W. Andrews, January 20, 1998

12. OFFICERS AND DIRECTORS

TITLE	PD	ANDREWS, HARRY	21287 GERTRUDE AVE. UNIT 216	PORT CHARLOTTE FL
TITLE	VD	STACY, FRANCCIS	21287 GERTRUDE AVE, UNIT 111	PORT CHARLOTTE FL
TITLE	SD	RIVARD, SIMONNE W	21287 GERTRUDE AVENUE	PORT CHARLOTTE FL
TITLE	TD	SLATTERY, NANCY	21287 GERTRUDE AVE.	PT. CHARLOTTE FL
TITLE				
TITLE				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		1.2 NAME		1.3 STREET ADDRESS		1.4 CITY-ST-ZIP	
2.1 TITLE	D	2.2 NAME	Stacy, Francis	2.3 STREET ADDRESS	21287 Gertrude Ave #111	2.4 CITY-ST-ZIP	Port Charlotte, FL 33952
3.1 TITLE	T/S D	3.2 NAME	Rivard, Simone	3.3 STREET ADDRESS	21287 Gertrude Ave #105	3.4 CITY-ST-ZIP	Port Charlotte, FL 33952
4.1 TITLE	VD	4.2 NAME	Slattery, Nancy	4.3 STREET ADDRESS	21287 Gertrude Ave #113	4.4 CITY-ST-ZIP	Port Charlotte, FL 33952
5.1 TITLE	D	5.2 NAME	Garrett, Wayne	5.3 STREET ADDRESS	21287 Gertrude Ave #203	5.4 CITY-ST-ZIP	Port Charlotte, FL 33952
6.1 TITLE		6.2 NAME		6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	

14. I 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: HARRY W ANDREWS

CR2E037 (10/97)