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Mar 24 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 # 729333 (5)
1. Corporation Name
THE CIVIC ASSOCIATION OF IMPERIAL HARBOR, INC.



Principal Place of Business: POST OFFICE BOX 068, BONITA SPRINGS FL 33923
Mailing Address: POST OFFICE BOX 068, BONITA SPRINGS FL 33923

3. Date Incorporated or Qualified: 04/11/1974
4. FEI Number: 23-7437268
Applied For: Not Applicable

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

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

9. Name and Address of Current Registered Agent
SKWIERCZ, JOSEPH JR
28088 PRINCESS LANE
BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent
81 Name: NORMAN RINGS
82 Street Address: 26220 IMPERIAL HARBOR BLVD.
84 City: BONITA SPRINGS FL 85 Zip Code: 34136

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: *Joseph Skwiercz* 19 March 98
DATE: 19 March 98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: TD	SKWIERCZ, JOSEPH JR 28088 PRINCESS LANE BONITA SPRINGS FL	1.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME: Norman Rings 1.3 STREET ADDRESS: 26220 Imperial Harbor Blvd. 1.4 CITY-ST-ZIP: Bonita Springs, Fl. 34136
TITLE: PD	RICE, FRANK 28099 COUNTELL LANE BONITA SPRINGS FL	2.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME: AL MANNEIL 2.3 STREET ADDRESS: 26258 Princess Ln. 2.4 CITY-ST-ZIP: Bonita Springs, Fl. 34135
TITLE: SD	PICKRUM, LEE 0283 BARON BONITA SPRINGS FL	3.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME: LEE PICKRUM 3.3 STREET ADDRESS: 9293 Baron Rd. 3.4 CITY-ST-ZIP: Bonita Springs, Fl. 34135
TITLE: D	HUNTINGTON, JONATHAN 28070 PRINCESS LANE BONITA SPRINGS FL	4.1 TITLE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME: W. Peter Augustus 4.3 STREET ADDRESS: 26220 DUCHESS 4.4 CITY-ST-ZIP: Bonita Springs, Fl. 34135
TITLE: D	LEITER, WAYNE 28074 PRINCESS LANE BONITA SPRINGS FL	5.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME: Frank Rice 5.3 STREET ADDRESS: 28099 Countess Ln. 5.4 CITY-ST-ZIP: Bonita Springs, Fl. 34135
TITLE: VD	RINGS, NORMAN 26220 IMPERIAL HARBOR BLVD BONITA SPRINGS FL	6.1 TITLE: <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME: JONATHAN HUNTINGTON 6.3 STREET ADDRESS: 28070 PRINCESS LANE 6.4 CITY-ST-ZIP: Bonita Springs, Fl. 34135

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: *Walter Augustus* 3/3/98 941-947-4298

CFR2037 (10/97)