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Jan 30 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 # 729513 (2)

1. Corporation Name
SOUTH PRETTY POND PARK, INC.



Principal Place of Business 38957 STAPLEY CR ZEPHYRHILLS FL 33540-8434	Mailing Address 38957 STAPLEY CR ZEPHYRHILLS FL 33540-1435
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3. Date Incorporated or Qualified 04/29/1974		3a. Date of Last Report 03/25/1996	
2. Principal Place of Business 21	2a. Mailing Address 26	4. FEI Number 65-0036324	Applied For Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip 24	Country 25	Zip 29	Country 30
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

**SUMNER, ROBERT D.
106 SO 6TH STREET
DADE CITY FL 33525**

10. Name and Address of New Registered Agent

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

TITLE	T <input type="checkbox"/> DELETE
NAME	KINKADE, ANITA
STREET ADDRESS	38973 STAPLEY CR.
CITY-ST-ZIP	ZEPHYRHILLS FL
TITLE	P <input type="checkbox"/> DELETE
NAME	BROWN, ROGER
STREET ADDRESS	38958 STAPLEY CIRCLE
CITY-ST-ZIP	ZEPHYRHILLS FL
TITLE	VP <input type="checkbox"/> DELETE
NAME	STRICKLAND, SHIRLEY
STREET ADDRESS	38916 STAPLEY CIRCLE
CITY-ST-ZIP	ZEPHYRHILLS FL
TITLE	D <input type="checkbox"/> DELETE
NAME	BOLT, GEORGE
STREET ADDRESS	38968 STAPLEY CIRCLE
CITY-ST-ZIP	ZEPHYRHILLS, FL 00000
TITLE	D <input type="checkbox"/> DELETE
NAME	PARRAGHI, BEULAH
STREET ADDRESS	38913 STAPLEY CIRCLE
CITY-ST-ZIP	ZEPHYRHILLS FL
TITLE	S <input type="checkbox"/> DELETE
NAME	HOOVER, PEG
STREET ADDRESS	38936 STAPLEY CIRCLE
CITY-ST-ZIP	ZEPHYRHILLS FL

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	

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 _____

CR2E037 (9/96)