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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 729513

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 33540-8434
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 04/29/1974
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 65-0036324
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
Country 29	Country 30	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SUMNER, ROBERT D. 106 SO 6TH STREET DADE CITY FL 33525		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		DATE	
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KINKADE, ANITA	1.2 NAME	D MERVE CONKLIN
STREET ADDRESS	38973 STAPLEY CR.	1.3 STREET ADDRESS	38925 STAPLEY CIR
CITY-ST-ZIP	ZEPHYRHILLS FL	1.4 CITY-ST-ZIP	ZEPHYRHILLS FL
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BROWN, ROGER	2.2 NAME	D LOIS USEK
STREET ADDRESS	38958 STAPLEY CIRCLE	2.3 STREET ADDRESS	38912 STAPLEY CIR
CITY-ST-ZIP	ZEPHYRHILLS FL	2.4 CITY-ST-ZIP	ZEPHYRHILLS FL
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOUCHARD, MAURICE	3.2 NAME	D GEORGE PITTARD
STREET ADDRESS	38972 STAPLEY CIRCLE	3.3 STREET ADDRESS	38985 STAPLEY CIR
CITY-ST-ZIP	ZEPHYRHILLS FL	3.4 CITY-ST-ZIP	ZEPHYRHILLS, FL
TITLE	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOLT, GEORGE	4.2 NAME	D PHYLLIS LESSONS
STREET ADDRESS	38968 STAPLEY CIRCLE	4.3 STREET ADDRESS	38933 STAPLEY CIR
CITY-ST-ZIP	ZEPHYRHILLS, FL 00000	4.4 CITY-ST-ZIP	ZEPHYRHILLS FL
TITLE	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KINKADE, PRESLE	5.2 NAME	D MARGE WORMUTH
STREET ADDRESS	38969 STAPLE CIRCLE	5.3 STREET ADDRESS	38980 STAPLEY CIR
CITY-ST-ZIP	ZEPHYRHILLS FL	5.4 CITY-ST-ZIP	ZEPHYRHILLS FL
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOOVER, PEG	6.2 NAME	
STREET ADDRESS	38936 STAPLEY CIRCLE	6.3 STREET ADDRESS	
CITY-ST-ZIP	ZEPHYRHILLS FL	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, with all other like empowered.

SIGNATURE: *Roger C. Brown* **ROGER C. BROWN** 04/01/99 8137883407

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