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May 09 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 # 732105 (2)
1. Corporation Name
SILVER MOSS PROPERTY OWNERS' ASSOCIATION, INC.



Principal Place of Business Mailing Address
1 TURTLE BEACH ROAD 1 TURTLE BEACH ROAD
VERO BEACH FL 32963-3452 VERO BEACH FL 32963-3452

3. Date Incorporated or Qualified 03/10/1975 3a. Date of Last Report 04/24/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-1645195	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
			<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROSE, MICHAEL
1 TURTLE BEACH ROAD
VERO BCH FL 32963

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	SD	11 TITLE	SD
NAME	SALISBURY NANCY K	12 NAME	Salember, Mrs. Bernard J.
STREET ADDRESS	191 SILVER MOSS DR	13 STREET ADDRESS	293 Silver Moss
CITY-ST-ZIP	VERO BCH, FL 00000	14 CITY-ST-ZIP	Vero Beach, FL 32963
TITLE	TD	21 TITLE	TD
NAME	WETMORE, EUGENE S	22 NAME	Kentz, Frederick C.
STREET ADDRESS	133 SILBER MOSS DRIVE	23 STREET ADDRESS	241 Silver Moss Drive
CITY-ST-ZIP	VERO BEACH, FL 00000	24 CITY-ST-ZIP	Vero Beach, FL 32963
TITLE	VD	31 TITLE	VD
NAME	RHODENBAUGH W C	32 NAME	Ahrens, William H.
STREET ADDRESS	220 SHADY OAK LAND	33 STREET ADDRESS	371 Silver Moss Drive
CITY-ST-ZIP	VERO BCH, FL 00000	34 CITY-ST-ZIP	Vero Beach, FL 32963
TITLE	AS	41 TITLE	
NAME	ROSE, MICHAEL L	42 NAME	
STREET ADDRESS	1 TURTLE BEACH ROAD	43 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH, FL 00000	44 CITY-ST-ZIP	
TITLE	D	51 TITLE	
NAME	SALEMBIER, MRS. BERNARD J	52 NAME	
STREET ADDRESS	293 SILVER MOSS DR	53 STREET ADDRESS	
CITY-ST-ZIP	VERO BEACH FL	54 CITY-ST-ZIP	
TITLE	PD	61 TITLE	PD
NAME	STILES, ALBERT D. J	62 NAME	Wetmore, Eugene S.
STREET ADDRESS	210 SHADY OAKS LANE	63 STREET ADDRESS	133 Silver Moss Drive
CITY-ST-ZIP	VERO EACH FL	64 CITY-ST-ZIP	Vero Beach, FL 32963

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.

CR2E037 (9/96)