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Feb 02 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 736463 (1)

1. Corporation Name

SAN CARLOS PARK CIVIC ASSOCIATION, INC.



Principal Place of Business 17387 MEADOW LAKE CIRCLE FT MYERS FL 33912 US		Mailing Address 17387 MEADOW LAKE CIRCLE FT MYERS FL 33912 US		3. Date Incorporated or Qualified 07/26/1976	
2. Principal Place of Business 21 17387 Meadow Lake Circle Suite, Apt. #, etc.		2a. Mailing Address 26 17387 Meadow Lake Circle Suite, Apt. #, etc.		4. FEI Number 59-1982628 Applied For Not Applicable	
22 City & State 23 Ft. Myers, FL		27 City & State 28 Ft. Myers, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 33912 Country Lee		29 33912 Country Lee		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent NICHOLS, TEXAS 17387 MEADOW LAKE CIRCLE FT MYERS, FL 33912		7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No			
		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			
		10. Name and Address of New Registered Agent			

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 Texas L. Nichols - Treasurer Texas L. Nichols DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	P.D. Martin, Philip
NAME	NICHOLS, RICHARD	1.2 NAME	7236 Myrtle Rd
STREET ADDRESS	17376 DUQUESNE RD	1.3 STREET ADDRESS	Ft. Myers FL 33912
CITY-ST-ZIP	FT MYERS FL	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	S.D. Mercer, Robert
NAME	MARTIN, PHILIP	2.2 NAME	19001 Cocoonut Rd.
STREET ADDRESS	7236 MYRTLE RD	2.3 STREET ADDRESS	Ft. Myers, FL 33912
CITY-ST-ZIP	FT MYERS, FL 00000	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	VD Nichols, Richard
NAME	BOGNER, BERNHARD	3.2 NAME	17387 Meadow Lake Circle
STREET ADDRESS	18246 LOWE DR	3.3 STREET ADDRESS	Ft. Myers, FL 33912
CITY-ST-ZIP	FT MYERS, FL 00000	3.4 CITY-ST-ZIP	
TITLE	TD	4.1 TITLE	TD Nichols, Texas
NAME	MCGLASHAN, MILDRED	4.2 NAME	17387 Meadow Lake Circle
STREET ADDRESS	18517 MIAMI BLVD SE	4.3 STREET ADDRESS	Ft. Myers, FL 33912
CITY-ST-ZIP	FT MYERS, FL 00000	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: Texas L. Nichols 2/20/98 941-22

CR2E037 (10/97)