

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 739190 (7)

1. Corporation Name
PORT MALABAR HOLIDAY PARK PROPERTY OWNERS' ASSOCIATION, INC.



Principal Place of Business: 215 HOLIDAY PARK BLVD., N.E. PALM BAY FL 32907
Mailing Address: 215 HOLIDAY PARK BLVD., N.E. PALM BAY FL 32907

3. Date incorporated or Qualified: 05/31/1977
3a. Date of Last Report: 03/30/1995

21. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
22. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	59-1778604	Not Applicable
23. City & State	27. City & State	5. Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
24. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
25. Country	29. Country	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

BETTY REYNOLDS
351 HOLIDAY PK BLVD, NE
PALM BAY FL 32907

10. Name and Address of New Registered Agent

81. Name	EDUARDO PINHO
82. Street Address (P.O. Box Number is Not Acceptable)	173 HOLIDAY PARK BLVD, N.E.
83. City	PALM BAY
84. State	FL
85. Zip Code	32907

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: *Eduardo Pinho* DIRECTOR - PRES-CHAIRMAN DATE: 3/7/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROCK JEAN A	12 NAME	
STREET ADDRESS	1180 LINDSAY CT NE	13 STREET ADDRESS	
CITY-ST-ZIP	PALM BAY, FL 00000	14 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D RICHARD BEELEY	22 NAME	
STREET ADDRESS	111 GREEN VIEW CT, NE	23 STREET ADDRESS	
CITY-ST-ZIP	PALM BAY FL	24 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D HICKS, JAMES	32 NAME	
STREET ADDRESS	316 HOLIDAY PARK BV NE	33 STREET ADDRESS	
CITY-ST-ZIP	PALM BAY FL	34 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D INEZ SMITH	42 NAME	D SHIRLEY PINARD
STREET ADDRESS	202 HOLIDAY PK BLVD	43 STREET ADDRESS	1043 MOONLIGHT CT, N.E.
CITY-ST-ZIP	PALM BAY FL	44 CITY-ST-ZIP	PALM BAY, FL. 32907
TITLE	<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Eduardo Pinho* DATE: 3/7/96 DAYTIME PHONE #: 723-0680

CR2E037 (12/95)