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May 05 1997 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 739481 (0)

1. Corporation Name

DUNEDIN SUNDOWNERS, INC.



Principal Place of Business

Mailing Address

2317 JONES DRIVE  
P.O. BOX 951  
DUNEDIN FL 34697

P O BOX 951  
P.O. BOX 951  
DUNEDIN FL 34697-0951  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MILLER, GEALE  
200 GLENNES LANE  
SUITE 202  
DUNEDIN FL 34698

81 Name ZANTOP, DAN PRES- "D"  
82 Street Address (P.O. Box Number is Not Acceptable)  
440 OAK CREEK DR.  
83  
84 City PALM HARBOR FL 85 Zip Code 34684

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]*

4/10/97

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD  
NAME KURBER, KEITH  
STREET ADDRESS 1558 ROXBERG LANE  
CITY-ST-ZIP DUNEDIN FL

1.1 TITLE VP "D"  
1.2 NAME DONOGHUE, KEVIN  
1.3 STREET ADDRESS 5021 VALENCIA LANE EAST  
1.4 CITY-ST-ZIP PALM HARBOR FL 34684

TITLE ~~60~~  
NAME MOGARR, PATRICIA  
STREET ADDRESS 2290 MONAGO LANE #22  
CITY-ST-ZIP CLEARWATER FL

2.1 TITLE SEC "D"  
2.2 NAME DONALD, MARTHA  
2.3 STREET ADDRESS 1856 PASADENA DRIVE  
2.4 CITY-ST-ZIP DUNEDIN FL 34688

TITLE ~~40~~  
NAME HARTNETT, KAY  
STREET ADDRESS 1567 ROXBURG LANE  
CITY-ST-ZIP DUNEDIN FL

3.1 TITLE TREAS "D"  
3.2 NAME WYLDE, JOHN  
3.3 STREET ADDRESS 1512 GLEN HOLLOW LANE N.  
3.4 CITY-ST-ZIP DUNEDIN FL 34688

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
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:

*[Signature]*

CR2E037 (9/96)