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Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 755201 (1)
1. Corporation Name
SOUTHWEST FLORIDA HOUSING DEVELOPMENT CORP.



Principal Place of Business Mailing Address
1904 DREW STREET 1904 DREW STREET
CLEARWATER FL 34625 CLEARWATER FL 34625-3023

3. Date Incorporated or Qualified 11/19/1980 3a. Date of Last Report 06/17/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number NOT APPLICABLE Applied For Not Applicable

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State 27 City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip Country 28 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

BENEKE, STEPHEN G.
1904 DREW STREET
CLEARWATER FL 33575

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 6/18/97

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD TICE, GEORGE 2292 COSTARICAN DR., #20 CLEARWATER FL

TITLE VD RENFROE, C.E. 802 ALTHEA ROAD BELLEAIR FL

TITLE STD DONOVAN, KENNETH K 411 PALM ISLAND, S.E. CLEARWATER FL

TITLE TICE, GEORGE 2292 Costarican Drive, #20 Clearwater, FL 34623

TITLE

TITLE

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)