FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

#210

FT. MYERS FL 33919

767975

(6)

THE PLACE, UNIT ONE, PROPERTY OWNERS' ASSOCIATIO N. INC.

Principal Place of Business Mailing Address C/O CORBIN HENDERSON COMPANY 6719 WINKLER RD 40-1 BARKLEY CIR FT. MYERS FL 33907 FT. MYERS FL 33919-7200 3. Date Incorporated or Qualified 3a. Date of Last Report 04/15/1983 02/12/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2411661 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Recuired City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution \Box Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 30 Florida Statutes Yes No 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name STEFFENS, JANIE C. 82 Street Address (P.O. Box Number is Not Acceptable) 8719 WINKER RD

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.

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City

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 .12. 13. (96/6) DELETÉ TITLE 1.1 TITLE Change Addition MURRAY, MICHAEL J. NAME 1.2 NAME **CR2E037** 1553 MATTHEW DR. STREET ADDRESS 1.3 STREET ADDRESS FT. MYERS FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE ■ Addition Change TITLE 2.1 TITLE SHERMAN, MARTIN J., M.D. NAME 2.2 NAME 1375 SAUTERNE STREET ADDRESS 2.3 STREET ADDRESS FT. MYERS FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE KASH, IRVIN J. M NAME 3.2 NAME 1555 MATTHEW DRIVE STREET ADDRESS 3.3 STREET ADDRESS FT. MYERS FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS PATY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change JILE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS DITY-ST.ZIP 5.4 CITY-ST-ZIP Addition DELETE Change DIE OFF 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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.

2129107

Zip Code

85

FILED

Apr 10 1997 8:00am

Secretary of State