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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **F51907** **(6)**

1. Corporation Name
CORNERSTONE COMMUNITIES, INC.

Principal Place of Business	Mailing Address
~~3030 TAMPA ROAD~~ ~~SUITE 200~~ ~~PALM HARBOR FL 34684-3606~~	~~3030 TAMPA ROAD~~ ~~SUITE 200~~ ~~PALM HARBOR FL 34684-3606~~

3. Date Incorporated or Qualified: 10/30/1981
3a. Date of Last Report: 01/31/1996

2. Principal Place of Business
21 1934 SOULE RD.
22 Suite, Apt. #, etc
23 City & State: CLEARWATER, FL
24 Zip: 34619 25 Country: USA

2a. Mailing Address
26 1934 SOULE RD.
27 Suite, Apt. #, etc.
28 City & State: CLEARWATER, FL
29 Zip: 34619 30 Country: USA

4. FEI Number: 59-2135225 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

~~BABCOCK, C. I. III~~
~~3030 TAMPA RD~~
~~PALM HARBOR FL 34684~~

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 1934 SOULE RD.
83
84 City: CLEARWATER FL 85 Zip Code: 34619

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	~~PST~~	☒ DELETE	1.1 TITLE	PSTD	☐ Change ☐ Addition
NAME	~~BABCOCK, C. I. III~~		1.2 NAME	BABCOCK, C. I. III	
STREET ADDRESS	~~3030 TAMPA RD SUITE 200~~		1.3 STREET ADDRESS	1934 SOULE RD	
CITY-ST-ZIP	~~PALM HARBOR FL~~		1.4 CITY-ST-ZIP	CLEARWATER FL 34619	
TITLE	~~D~~	☒ DELETE	2.1 TITLE	V	☐ Change ☐ Addition
NAME	~~BABCOCK, C. I. III~~		2.2 NAME	BASS, ROBERT E.	
STREET ADDRESS	~~3030 TAMPA RD SUITE 200~~		2.3 STREET ADDRESS	1934 SOULE RD.	
CITY-ST-ZIP	~~PALM HARBOR FL~~		2.4 CITY-ST-ZIP	CLEARWATER FL 34619	
TITLE	~~V~~	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	~~BASS, ROBERT E.~~		3.2 NAME		
STREET ADDRESS	~~3030 TAMPA RD SUITE 200~~		3.3 STREET ADDRESS		
CITY-ST-ZIP	~~PALM HARBOR FL~~		3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: SIGNATURE REQUIRED Chas. I. Babcock, III PRESIDENT 01/12/97 (813) 791-0600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #