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CORPORATION
ANNUAL REPORT
1995



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

95 MAR 15 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **G92777 (3)**
1. Corporation Name
BAY RANCH HOME OWNERS ASSOCIATION, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business 7349 ULMERTON ROAD LOT # 232 LARGO FL 34641-1842	Mailing Address 7349 ULMERTON RD. #232 232 LAGRO FL 34641-1842 US
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3. Date Incorporated or Qualified 03/23/1984	3a. Date of Last Report 03/22/1994
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21. Principal Place of Business 7349 Ulmerton Road	26. Mailing Address 7349 Ulmerton Road
22. Suite, Apt. #, etc. Lot # 232	27. Suite, Apt. #, etc. Lot # 232
23. City & State Largo FL	28. City & State Largo FL
24. Zip 34641-1842	25. Country
29. Zip 34641-1842	30. Country

4. FEI Number 59-2417410	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**FORD, EDWIN I.
2307 W. BAY DR
LARGO FL 34641**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

12. OFFICERS AND DIRECTORS

TITLE SD	NAME FRAME, ALICE W
STREET ADDRESS 7349 ULMERTON RD., 281	CITY-ST-ZIP LARGO FL
TITLE PD	NAME RETTIG, ROSEMARY
STREET ADDRESS 7349 ULMERTON RD. #188	CITY-ST-ZIP LARGO FL
TITLE TD	NAME SAMPSON, WARREN
STREET ADDRESS 7349 ULMERTON RD. 313	CITY-ST-ZIP LARGO FL
TITLE D	NAME DOUGE, BILL
STREET ADDRESS 7349 ULMERTON RD 232	CITY-ST-ZIP LARGO FL
TITLE VD	NAME REGETTA, ELAINE
STREET ADDRESS 7349 ULMERTON RD. #1376	CITY-ST-ZIP LARGO FL
TITLE D	NAME UPTON, WALTER
STREET ADDRESS 7349 ULMERTON RD. #1042	CITY-ST-ZIP LARGO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE P.D.	1.2 NAME RETTIG, Title D
1.3 STREET ADDRESS 7349 21 Largo	1.4 CITY-ST-ZIP Street-Add 7349 Ulmerton Rd, Largo, FL 34641
2.1 TITLE V.D	2.2 NAME Drummond
2.3 STREET ADDRESS 7349 21 Largo	2.4 CITY-ST-ZIP City-St-Zip Largo, FL 34641
3.1 TITLE S.D	3.2 NAME Conway Title D
3.3 STREET ADDRESS 7349 21 Largo	3.4 CITY-ST-ZIP Name Horton Charles
4.1 TITLE T.D	4.2 NAME Douge B
4.3 STREET ADDRESS 7349 21 Largo FL	4.4 CITY-ST-ZIP Street-Add 7349 Ulmerton Rd, Largo, FL 34641
5.1 TITLE D.	5.2 NAME Regetta
5.3 STREET ADDRESS 7349 21 Largo	5.4 CITY-ST-ZIP Largo
6.1 TITLE D	6.2 NAME O'Hara
6.3 STREET ADDRESS 7349 21 Largo FL	6.4 CITY-ST-ZIP Largo FL

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: Bill Douge Bill Douge