

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **G92777 (3)**

1. Corporation Name
BAY RANCH HOME OWNERS ASSOCIATION, INC.



Principal Place of Business: 7349 ULMERTON RD LOT 232 LARGO FL 34641-1842 US

Mailing Address: 7349 ULMERTON RD LOT 232 LARGO FL 34641-1842 US

3. Date Incorporated or Qualified: **03/23/1984**

3a. Date of Last Report: **03/15/1995**

4. FEI Number: **59-2417410**

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

2. Principal Place of Business (21) Suite, Apt. #, etc. (22) City & State (23) Zip (24) Country

2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country

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

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

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: _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	FRAME, ALICE W	
STREET ADDRESS	7349 ULMERTON RD., 281	
CITY- ST- ZIP	LARGO FL	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	RETTIG, ROSEMARY	
STREET ADDRESS	7349 ULMERTON RD. #188	
CITY- ST- ZIP	LARGO FL	
TITLE	TD	<input checked="" type="checkbox"/> DELETE
NAME	SAMPSON, WARREN	
STREET ADDRESS	7349 ULMERTON RD. 313	
CITY- ST- ZIP	LARGO FL	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	DOUGE, BILL	
STREET ADDRESS	7349 ULMERTON RD 232	
CITY- ST- ZIP	LARGO FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	REGETTA, ELAINE	
STREET ADDRESS	7349 ULMERTON RD. #1376	
CITY- ST- ZIP	LARGO FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	UPTON, WALTER	
STREET ADDRESS	7349 ULMERTON RD. #1042	
CITY- ST- ZIP	LARGO FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VDP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Ellen Drummond	
13 STREET ADDRESS	7349 Ulmerton Rd Lot 1322	
14 CITY- ST- ZIP	Largo FL 34641	
21 TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	Margaret Conway	
23 STREET ADDRESS	7349 Ulmerton Rd Lot 113	
24 CITY- ST- ZIP	Largo FL 34641	
31 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	James Korrey	
33 STREET ADDRESS	7349 Ulmerton Rd Lot 307153	
34 CITY- ST- ZIP	Largo FL 34641	
41 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
42 NAME	Charles Horton	
43 STREET ADDRESS	7349 Ulmerton Rd Lot 327	
44 CITY- ST- ZIP	Largo FL 34641	
51 TITLE	D VDP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	Thomas IVEY	
53 STREET ADDRESS	7349 Ulmerton Rd Lot 1358	
54 CITY- ST- ZIP	Largo FL 34641	
61 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	Helen Blocher	
63 STREET ADDRESS	7349 Ulmerton Rd Lot 148	
64 CITY- ST- ZIP	Largo FL 34641	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Bill Douge* **Bill Douge** 2-21-96 (813)536-7342

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

D

~~A~~ Addition

Helen Weaver

7349 212merton Rd ^{Lot} 1397

Largo FL 34641