

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G92777 (3)
 1. Corporation Name
BAY RANCH HOME OWNERS ASSOCIATION, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 7349 ULMER TON RD LOT 140 LARGO FL 33771-4805 US	Mailing Address 7349 ULMERTON RD LOT 232 140 LARGE FL 34644-1842 33771-4805 US
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3. Date Incorporated or Qualified 03/23/1984	4. FEI Number 59-2417410	Applied For <input type="checkbox"/> 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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
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9. Name and Address of Current Registered Agent
**FORD, EDWIN I.
 2307 W. BAY DR
 LARGO FL 34644-33771**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 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) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PERKINS, JOHN 7349 ULMERTON RD LOT 180 LARGO FL 33771	<input type="checkbox"/> DELETE	1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FRAZIER, ETHEL 7349 ULMERTON RD LOT 140 LARGO FL 33771-4805	<input type="checkbox"/> DELETE	2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KORREY, JAMES 7349 ULMERTON RD LOT 153 LARGO FL	<input checked="" type="checkbox"/> DELETE	3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEIN CHARLOTTE 7349 ULMERTON RD LOT 308 LARGO FL	<input checked="" type="checkbox"/> DELETE	4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P IVEY, THOMAS 7349 ULMERTON RD LOT 1358 LARGO FL	<input checked="" type="checkbox"/> DELETE	5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLOCHER, HEHER 7349 ULMERTON RD LOT 148 LARGO FL	<input checked="" type="checkbox"/> DELETE	6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP

1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition P. Philip Sullivan 7349 Ulmerton Rd Lot #167 Largo, FL 33771-4805
2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition S ELAINE ROGETTA 7349 Ulmerton Rd Lot 1376 Largo FL-33771
3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D NEAL KOSTEK 7349 Ulmerton Rd #1364 Largo, FL 33771
4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D ELLEN DRUMMOND 7349 Ulmerton Rd Lot #1322 Largo, FL 33771
5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D SUSAN COOKE 7349 Ulmerton Rd Lot #273 Largo, FL, 33771
6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D DAVID RODGERS 7349 Ulmerton Rd Lot #243 Largo, FL, 33771

14. I 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: *Ethel Frazier* *Treas.* *2/20/98* *536-9566*

CR2E034 (10/97)