

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

**FILED**  
**Feb 26 1998 8:00am**  
**Secretary of State**

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

Principal Place of Business <b>7349 ULMER TON RD                  LOT 140                  LARGO FL 33771-4805                  US</b>	Mailing Address <b>7349 ULMERTON RD                  LOT <del>232</del> 140                  LARGE FL <del>34644-1842</del> 33771-4805                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified <b>03/23/1984</b>	4. FEI Number <b>59-2417410</b>	Applied For <input type="checkbox"/> Not Applicable
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
23. Zip	28. Zip	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		
24. Country	29. Country	30. Country		

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	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	<b>FL</b>

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

TITLE	VP	<input type="checkbox"/> DELETE
NAME	PERKINS, JOHN	
STREET ADDRESS	7349 ULMERTON RD LOT 180	
CITY-ST-ZIP	LARGO FL 33771	
TITLE	T	<input type="checkbox"/> DELETE
NAME	FRAZIER, ETHEL	
STREET ADDRESS	7349 ULMERTON RD LOT 140	
CITY-ST-ZIP	LARGO FL 33771-4805	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	KORREY, JAMES	
STREET ADDRESS	7349 ULMERTON RD LOT 153	
CITY-ST-ZIP	LARGO FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	STEIN CHARLOTTE	
STREET ADDRESS	7349 ULMERTON RD LOT 308	
CITY-ST-ZIP	LARGO FL	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	IVEY, THOMAS	
STREET ADDRESS	7349 ULMERTON RD LOT 1358	
CITY-ST-ZIP	LARGO FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BLOCHER, HEHER	
STREET ADDRESS	7349 ULMERTON RD LOT 148	
CITY-ST-ZIP	LARGO FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	R. Philip Sullivan	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	7349 Ulmerton Rd Lot #167	
1.4 CITY-ST-ZIP	Largo, FL 33771-4805	
2.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	ELAINE Rogetta	
2.3 STREET ADDRESS	7349 Ulmerton Rd Lot 1376	
2.4 CITY-ST-ZIP	Largo FL-33771	
3.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	NEAL KOSTEK	
3.3 STREET ADDRESS	7349 Ulmerton Rd #1364	
3.4 CITY-ST-ZIP	Largo, FL 33771	
4.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	ELLEN DRUMMOND	
4.3 STREET ADDRESS	7349 Ulmerton Rd Lot #1322	
4.4 CITY-ST-ZIP	Largo, FL 33771	
5.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	SUSAN COOKE	
5.3 STREET ADDRESS	7349 Ulmerton Rd Lot #273	
5.4 CITY-ST-ZIP	Largo, FL, 33771	
6.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	DAVID Rodgers	
6.3 STREET ADDRESS	7349 Ulmerton Rd Lot #243	
6.4 CITY-ST-ZIP	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)