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 # **H05719** (0)

1. Corporation Name

KINGS MANOR TENANTS' ASSOCIATION, INC.

Principal Place of Business
1399 SOUTH BELCHER ROAD
#352
LARGO FL 34641

Mailing Address
1399 SOUTH BELCHER ROAD
#352
LARGO FL 34641

3. Date Incorporated or Qualified: 05/30/1984
3a. Date of Last Report: 04/04/1995
4. FEI Number: NOT APPLICABLE [ ] Applied For [ ] Not Applicable
5. Certificate of Status Desired [X] $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 [X] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 | Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 | Country 30

9. **Name and Address of Current Registered Agent**

THOMAS E. FOUGHT
1399 S BELCHER RD
#40
LARGO FL 34641

10. **Name and Address of New Registered Agent**

81 Name: JAMES PETTITT
82 Street Address (P.O. Box Number is Not Acceptable): 1399 So. BELCHER RD # 43
83
84 City: LARGO FL 85 Zip Code: 34641

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: James Pettitt VICE PRESIDENT + REGISTERED AGENT.
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	PD	[ ] DELETE
NAME	FOUGHT, THOMAS E.	
STREET ADDRESS	1399 S. BELCHER RD. #40	
CITY-ST-ZIP	LARGO FL	
TITLE	VD	[X] DELETE
NAME	CAROL JURIGA	
STREET ADDRESS	1399 S BELCHER RD #183	
CITY-ST-ZIP	LARGO FL 34641	
TITLE	SD	[X] DELETE
NAME	JEAN CHERRY	
STREET ADDRESS	1399 S BELCHER RD #79	
CITY-ST-ZIP	LARGO FL 34641	
TITLE	TD	[X] DELETE
NAME	KELLY, WILLIAM	
STREET ADDRESS	1399 S BELCHER RD #126	
CITY-ST-ZIP	LARGO FL 34641	
TITLE	T	[X] DELETE
NAME	DENNIS ARBOR	
STREET ADDRESS	1399 S BELCHER RD #124	
CITY-ST-ZIP	LARGO FL 34641	
TITLE	T	[X] DELETE
NAME	MURIEL BAILEY	
STREET ADDRESS	1399 S BELCHER RD #284	
CITY-ST-ZIP	LARGO FL 34641	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		[ ] Change [ ] Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	VD.	[X] Change [ ] Addition
2.2 NAME	JAMES PETTITT	
2.3 STREET ADDRESS	1399 SO BELCHER #43	
2.4 CITY-ST-ZIP	LARGO FL 34641	
3.1 TITLE	SD.	[X] Change [ ] Addition
3.2 NAME	LORI CHAMEAU	
3.3 STREET ADDRESS	1399 SO BELCHER #181	
3.4 CITY-ST-ZIP	LARGO FL 34641	
4.1 TITLE	TD	[X] Change [ ] Addition
4.2 NAME	SUE KISH	
4.3 STREET ADDRESS	1399 SO BELCHER #32	
4.4 CITY-ST-ZIP	LARGO FL 34641	
5.1 TITLE	T	[X] Change [ ] Addition
5.2 NAME	JAN CAMPBELL	
5.3 STREET ADDRESS	1399 So. BELCHER #187	
5.4 CITY-ST-ZIP	LARGO FL. 34641	
6.1 TITLE	T	[X] Change [ ] Addition
6.2 NAME	OZZIE MCGRATH	
6.3 STREET ADDRESS	1399 So. BELCHER #189	
6.4 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: Thomas E. Fought THOMAS E. FOUGHT (813)535-9070
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)