

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

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Mar 14 1997 8:00am  
Secretary of State

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| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
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DOCUMENT # H05719 (0)  
1. Corporation Name  
KINGS MANOR TENANTS' ASSOCIATION, INC.



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| Principal Place of Business<br>1399 SOUTH BELCHER ROAD<br>#352<br>LARGO FL 34641 | Mailing Address<br>1399 SOUTH BELCHER ROAD<br>#352<br>LARGO FL 33771-5234 |
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| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country | 3. Date Incorporated or Qualified<br>05/30/1984<br>3a. Date of Last Report<br>04/10/1996<br>4. FEI Number<br>NOT APPLICABLE<br>5. Certificate of Status Desired<br><input checked="" type="checkbox"/> \$8.75 Additional Fee Required<br>6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees<br>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |
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| 9. Name and Address of Current Registered Agent<br>JAMES PETTITT<br>1399 S. BELCHER ROAD, #43<br>#40<br>LARGO FL 34641 | 10. Name and Address of New Registered Agent<br>81 Name<br>THOMAS E. FOUGHT<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>1399 SO. BELCHER #40<br>83<br>84 City<br>LARGO<br>85 Zip Code<br>FL 33771 |
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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 Thomas E. Fought DATE 3-10-97  
Signature, typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent Signature Required when registering.)

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| 12. OFFICERS AND DIRECTORS<br>TITLE PD<br>NAME FOUGHT, THOMAS E.<br>STREET ADDRESS 1399 S. BELCHER RD. #40<br>CITY-ST-ZIP LARGO FL<br>TITLE VD<br>NAME PETTITT, JAMES<br>STREET ADDRESS 1399 S. BELCHER, #43<br>CITY-ST-ZIP LARGO FL<br>TITLE SD<br>NAME CHAMEAU, LORI<br>STREET ADDRESS 1399 S. BELCHER, #181<br>CITY-ST-ZIP LARGO FL<br>TITLE TD<br>NAME KISH, SUE<br>STREET ADDRESS 1399 S. BELCHER, #32<br>CITY-ST-ZIP LARGO FL<br>TITLE T<br>NAME CAMPBELL, JAN<br>STREET ADDRESS 1399 S. BELCHER, #187<br>CITY-ST-ZIP LARGO FL<br>TITLE T<br>NAME MCGRATH, OZZIE<br>STREET ADDRESS 1399 S. BELCHER, #189<br>CITY-ST-ZIP LARGO FL | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP<br>6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP |
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14. I do 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 Thomas E. Fought DATE 3/10/97 (R17) S256070

CR2E034 (9/96)