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Mar 21 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H52657 (4)
1. Corporation Name
PALM VILLAGE HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
C/O RALPH GIERHART
3528 14TH. ST. W. LOT G-9
BRADENTON FL 34205
C/O RALPH GIERHART
3528 14TH. ST. W. LOT G-9
BRADENTON FL 34205-6256

3. Date Incorporated or Qualified 04/17/1985
3a. Date of Last Report 04/04/1996

2. Principal Place of Business 2a. Mailing Address
21 C/O DONALD BLACK 26 C/O DONALD BLACK
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 3528 14th St. W Lot E-14 27 3528 14th St. W. Lot E-14
City & State City & State
23 BRADENTON, FLORIDA 28 BRADENTON, FLORIDA
Zip Country Zip Country
24 34205-6243 25 MANATEE 29 34205-6243 30 MANATEE

4. FEI Number 59-2646202 Applied For Not Applicable
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

9. Name and Address of Current Registered Agent
THOMAS, KATHRYN C.
3528 14TH ST. W. LOT C16
BRADENTON FL 34205

10. Name and Address of New Registered Agent
81 Name RICHARD VAVRO
82 Street Address (P.O. Box Number is Not Acceptable) 3528 14th St. W. Lot D-
83
84 City BRADENTON FL 85 Zip Code 34205-6243

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: RICHARD J. VAVRO
DATE: 1-23-97

Table with 12 columns: OFFICERS AND DIRECTORS. Includes rows for DONALD BLACK, BENE, W.C., THOMAS, KATHRYN C., BLOOM, RON, KUBIAK, GENE F., and MORTON, BARBARA.

Table with 13 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes rows for MORTON, BARBARA, PAULSON, JOHN, VAVRO, RICHARD, KUBIAK, GENE F., and FELABOM, ALDGN.

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: DONALD BLACK
DATE: 1-21-97 DAYTIME PHONE: 1-941-746-4365

CR2E034 (9/96)