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FILED

Apr 25 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 # H96304

(1)

Corporation Name

PALMER REALTY GROUP, INC.

Principal Place of Business

7142 BENEVA RD.  
SARASOTA FL 34238

Mailing Address

7142 BENEVA RD.  
SARASOTA FL 34238-2804

3. Date Incorporated or Qualified  
01/27/1986

3a. Date of Last Report  
05/01/1996

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

4. FEI Number

59-2681743

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

KNIGHT, RUSSELL L  
7142 BENEVA RD.  
SARASOTA FL 34238

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

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 P  
NAME MURRAY, H. T  
STREET ADDRESS 7142 BENEVA RD  
CITY-ST-ZIP SARASOTA FL

DELETE

TITLE V  
NAME MCLAREN III, MILTON W  
STREET ADDRESS 7142 BENEVA RD.  
CITY-ST-ZIP SARASOTA FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P, S, D  
12 NAME M. Donald Hughes  
13 STREET ADDRESS 7142 Beneva Road  
14 CITY-ST-ZIP Sarasota, Florida 34238

Change Addition

21 TITLE V  
22 NAME Milton W. McLaren, III  
23 STREET ADDRESS 4101 Winners Circle  
24 CITY-ST-ZIP Sarasota, Florida 34238

Change Addition

31 TITLE T  
32 NAME Russell L. Knight  
33 STREET ADDRESS 7142 Beneva Road  
34 CITY-ST-ZIP Sarasota, Florida 34238

Change Addition

41 TITLE Asst. Vice President  
42 NAME Bruce B. Winter  
43 STREET ADDRESS 1630 Southwood St.  
44 CITY-ST-ZIP Sarasota, Florida 34231

Change Addition

51 TITLE Asst. Vice President  
52 NAME Daniel Matusiak  
53 STREET ADDRESS 8432 Palm Lakes, Ct.  
54 CITY-ST-ZIP Sarasota, FL. 34243

Change Addition

61 TITLE D  
62 NAME Danny Stevens  
63 STREET ADDRESS 7142 Beneva Road  
64 CITY-ST-ZIP Sarasota, Florida 34238

Change Addition

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.

CR2E034 (9/96)