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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Feb 28 1997 8:00am

Secretary of State

Daytime Phone #

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J73907

(4)

GENESIS COMMUNITIES, INC.

Principal Place of Business Mailing Address 1803 U.S. 19 1803 U.S. 19 HOLIDAY FL 34691 HOLIDAY FL 34691-5536 3. Date Incorporated or Qualified 3a. Date of Last Report 05/21/1987 02/19/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2818371 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BAKER, RICHAD W. 1803 US HWY 19 Street Address (P.O. Box Number is Not Acceptable) HOLIDAY FL 34691 83 RΔ 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 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 Signarice: typical or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) PD DELETE Change ___ Addition TITLE 11 TITLE SCHERER, J. CHRIS NAME 1.2 NAME 1803 US HWY 19 STREET ADDRESS 1.3 STREET ADDRESS HOLIDAY FL 1.4 CHTY-ST-ZIP CHY-S1-ZiP DELETE Change Addition TITLE 2.1 TITLE SPEER, RICHARD NAME 22 NAME 1803 US 19 STREET ADDRESS 2.3 STREET ADDRESS HOLIDAY FL CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE THLE 31 TITLE Change Addition **HUMPHRIES, J BOB** NAME 32 NAME 501 E KENNEDY BL #1700 3.3 STREET ADDRESS STREET ADDRESS TAMPA FL 3.4. CITY-ST-ZIP CHY-ST-7/P DS Change DELETE TITLE 4.1 11TLE Addition BAKER RICHARD W. BAKER, RICHARD W. 4. 2 NAME NAME 1803 4519 1803 U S 19 4.3 STREET ADDRESS STREET ADDRESS HOLIDAY FL HOLIDLY FL 34691 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE GAYLOR, RENEE 1863 US 19 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 34691 5.4 CITY-ST-ZIP HOLIDAY City - St - ZiP DELETE Addition Change TICLE 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. If 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 porporation 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 3 if) shanged, or on an attachment with an address.