

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

FILED
Mar 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J81190 (7)
1. Corporation Name
THE MOORINGS OF MANATEE HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business P.O. BOX 143 RUSKIN FL 33570 US	Mailing Address P.O. BOX 143 RUSKIN FL 33570 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 07/06/1987	
				4. FEI Number 59-2912795	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent REID, ROBERT L 2111 SAWGRASS LANE RUSKIN FL 33570		10. Name and Address of New Registered Agent 81 Name Donald E. STRACK 82 Street Address (P.O. Box Number is Not Acceptable) 2022 Bayou Dr S 83 84 City Ruskin FL 85 Zip Code 33570	
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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 Donald E. STRACK Donald E. Strack 3/5/98
(NOT: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BOWER, LEWIS 3802 BOARDWALK RUSKIN FL	1.1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	Joan Rooney, Treas. 2121 Bayou Dr S Ruskin, FL 33570
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V STRACK, ROBERT-Donald 2022 BAYOU DRIVE SO RUSKIN FL	2.1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	Bill Fox, 1st VP 1924 Bayou Dr. N Ruskin, FL 33570
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P REID, ROBERT L 2111 SAWGRASS LANE RUSKIN FL	3.1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	President Donald E. STRACK 2022 Bayou Dr S Ruskin, FL 33570
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HEINLY, ANNE 2116 SEA CRESCENT RUSKIN FL	4.1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	Secy Marilyn Schilling 1903 Bayou Dr N Ruskin, FL 33570
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	

14. I 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 E. Strack, Donald E. STRACK 2/14/98 813 645 33570

CR2E034 (10/97)