


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

FILED

Apr 07 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 # K83880 (0)					
1. Corporation Name FIVE STAR PROPERTY MANAGEMENT, INC.					
Principal Place of Business % SANDRA GEIB 6233 A1A SOUTH ST. AUGUSTINE FL 32084			Mailing Address % SANDRA GEIB 6233 A1A SOUTH ST. AUGUSTINE FL 32084-7534		
2. Principal Place of Business			3. Date Incorporated or Qualified 04/27/1989		
2a. Mailing Address			3a. Date of Last Report 05/01/1996		
21. Suite, Apt. #, etc.			4. FEI Number 59-2957809		
22. City & State			Applied For Not Applicable		
23. Zip			5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
24. Country			6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
25. Country			8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No		
9. Name and Address of Current Registered Agent GEIB, SANDRA 6233 A1A SOUTH ST. AUGUSTINE FL 32084			10. Name and Address of New Registered Agent		
81. Name			82. Street Address (P.O. Box Number is Not Acceptable)		
83. City			84. Zip Code		
85. State			86. City		
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 _____ DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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 included 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:

Sandra Geib
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904-471-9750

Date

Daytime Phone

0016718

CR2E034 (9/96)