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May 28 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 # K89732

(7)

1. Corporation Name

K. GRONINGER HOMES, INC.

Principal Place of Business

1270 ORANGE AVENUE
STE B
WINTER PARK FL 32789

Mailing Address

1270 ORANGE AVENUE
STE B
WINTER PARK FL 32789-4946



3. Date Incorporated or Qualified

05/22/1989

3a. Date of Last Report

03/18/1996

4. FEI Number

58-2948451

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

2. Principal Place of Business

21 2708 Phillips Park Ct.

Suite, Apt. #, etc.

2a. Mailing Address

25 P.O. Box 2329

Suite, Apt. #, etc.

City & State

23 Winter Park, FL

Zip

24 32789

Country

25 Orange

City & State

28 Winter Park, FL

Zip

29 32790

Country

30 Orange

9. Name and Address of Current Registered Agent

WARD & HILL PA
390 NORTH ORANGE AVENUE
SUITE 1890
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name: KEITH L. GRONINGER

82 Street Address (P.O. Box Number is Not Acceptable)
2708 PHILLIPS PARK CT.

83

84 WINTER PARK FL 85 Zip Code 32789

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: KEITH L. GRONINGER / PRES. 5/20/97

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 D
NAME GRONINGER, KEITH L.
STREET ADDRESS 1270 ORANGE AVE #B
CITY-ST-ZIP WINTER PARK FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Groninger, Keith L.
1.3 STREET ADDRESS 2708 Phillips Park Ct.
1.4 CITY-ST-ZIP Winter Park, FL 32789

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: KEITH L. GRONINGER 5/20/97 (407) 644-8858

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)