

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

FILED

May 07 1997 8:00am  
Secretary of State

|  |   |  |
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| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1997 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # L20811 (0)

1. Corporation Name  
PENINSULA PROPERTY MANAGEMENT, INC.

|   |  |
|---|--|
| Principal Place of Business<br>200 MADONNA BLVD.<br>TIERRA VERDE FL 33715 | Mailing Address<br>200 MADONNA BLVD.<br>TIERRA VERDE FL 33715-1735 |
|---|--|

|   |                                       |
|---|---------------------------------------|
| 3. Date Incorporated or Qualified<br>10/05/1989 | 3a. Date of Last Report<br>04/16/1996 |
|---|---------------------------------------|

|   |  |  |  |  |   |
|---|--|--|--|--|---|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country | 4. FEI Number<br>65-0160651<br>Applied For<br>Not Applicable | 5. Certificate of Status Desired<br>\$8.75 Additional Fee Required | 6. Election Campaign Financing<br>Trust Fund Contribution<br>\$5.00 May Be Added to Fees | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br>Yes No |
|---|--|--|--|--|---|

9. Name and Address of Current Registered Agent

ARSENAULT, KENNETH G., JR  
10225 ULMERTON ROAD  
STE 2-A  
LARGO FL 34641

10. Name and Address of New Registered Agent

|   |             |
|---|-------------|
| 81 Name   | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83  |             |
| 84 City   | FL          |

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   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                             |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>DPT<br>MEDELY, EDWARD<br>200 MADONNA BLVD.<br>TIERRA VERDE FL      | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>Change Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>VPS<br>CANNOVA, MICHAEL F.<br>200 MADONNA BLVD.<br>TIERRA VERDE FL | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>Change Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP<br>Change Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP<br>Change Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP<br>Change Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP<br>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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

4/30/97 (813) 867-0400

CR2E034 (9/96)