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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Jan 22 1997 8:00am

Secretary of State

Secretary of State DIVISION OF CORPORATIONS

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(5)

D.A.W. AT HARBOR POINT, INC.

Principal Place of Business Mailing Address % RALPH F. DAVINO. JR. % RALPH F. DAVINO, JR. 10778 S.E. FEDERAL HWY. 10778 S.E. FEDERAL HWY. HOBE SOUND FL 33455 HOBE SOUND FL 33455-4922 3. Date Incorporated or Qualified 3a. Date of Last Report 01/14/1988 03/21/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0027136 21 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 Trust Fund Contribution 28 Added to Fees Zip Country $Z_{\rm IP}$ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DAVINO, RALPH F., JR. 10778 S.E. FEDERAL HWY. 82 Street Address (P.O. Box Number is Not Acceptable) **HOBE SOUND FL 33455** 83 84 City 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 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, typeri or printest name of registered agent and titic if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 96/6 DELETE Change THLE 1.1 TITLE Addition ABRAHAMSON, JANE E. 1.2 NAME 4 MEADOW RUE CT. STREET ADDRESS 1.3 STREET ADDRESS YARMOUTH ME CITY-ST-ZIP 1.4 CITY-ST-ZIP VD. DELETE TITLE 2.1 TITLE Change Addition DAVINO, RALPH F. JR. NAME 2.2 NAME 8023 SE WINDJAMMER WAY STREET ADDRESS 2.3 STREET ADDRESS HOBE SOUND FL CITY-S1-ZIP 2.4 CITY - ST - ZIP STD DELETE TITLE 3.1 TITLE Change ___ Addition WEIDMAN, JOANNE NAME 3.2 NAME 10778 S. FEDERAL HWY. STREET ADDRESS 3.3 STREET ADDRESS HOBE SOUND FL CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - \$1 - 71P 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME

6.3 STREET ADDRESS 64 DITY-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 inverse empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name