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Feb 18 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N03232 (8)

1. Corporation Name

BURNT STORE LAKES PROPERTY OWNER'S ASSOCIATION, INC.



Principal Place of Business

Mailing Address

1625 W. MARION AVENUE  
PUNTA GORDA FL 33950

1625 W. MARION AVENUE  
PUNTA GORDA FL 33950-3203

3. Date Incorporated or Qualified  
05/22/1984

3a. Date of Last Report  
07/02/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 P.O. Box 512124

4. FEI Number

59-2441356

Applied For

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip

Country

28 Punta Gorda, FL

29 Zip

30 Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

29

33951-2124

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LORAH, GEOGGREY L  
1625 W MARION AVENUE , SUITE 6  
PUNTA GORDA FL 33950

81 Name

Lorah, Geoffrey L.

82

Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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 D  DELETE  
NAME DEAN, REBECCA P.  
STREET ADDRESS 24631 YACHT CLUB DRIVE  
CITY-ST-ZIP PUNTA GORDA FL

1.1 TITLE SD  Change  Addition  
1.2 NAME Theisen, Allen  
1.3 STREET ADDRESS 17171 Spice Lane  
1.4 CITY-ST-ZIP Punta Gorda, FL 33955

TITLE SD  DELETE  
NAME MILNER, MARVIN E  
STREET ADDRESS 24319 SAN CIPRIAN ROAD  
CITY-ST-ZIP PUNTA GORDA FL

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

TITLE VD  DELETE  
NAME URTZ, PETER S  
STREET ADDRESS 24339 MATIAS LANE  
CITY-ST-ZIP PUNTA GORDA FL

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

TITLE D  DELETE  
NAME RIGG, WAYNE A.  
STREET ADDRESS 17100 THYME COURT  
CITY-ST-ZIP PUNTA GORDA FL 33955

4.1 TITLE D  Change  Addition  
4.2 NAME Reilly, James  
4.3 STREET ADDRESS 16625 Acapulco Road  
4.4 CITY-ST-ZIP Punta Gorda, FL 33955

TITLE PD  DELETE  
NAME THOMPSON, LOWELL  
STREET ADDRESS 17143 NUTMEG ROAD  
CITY-ST-ZIP PUNTA GORDA FL

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

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE VD  Change  Addition  
6.2 NAME Martinek, Donald  
6.3 STREET ADDRESS 16361 Rabat Way  
6.4 CITY-ST-ZIP Punta Gorda, FL 33955

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Handwritten Signature]* 2/13/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0067484

CFR2E037 (9/96)