FILED FILE NOW: FILING FEE IS \$61,25 May 06 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #**1. Corporation Name (4)EVANS ACRES PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address MANNA M. STOLLSTEIMER 14415 ANGUS ROAD MANNA M. STOLLSTEIMER 3. Date Incorporated or Qualified 14415 ANGUS ROAD 07/13/1984 POLK CITY FL 33868 POLK CITY FL 33868 4. FEI Number Applied For 59-2955342 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8,75 Additional 5. Certificate of Status Desired Jacqueline Furlong Jacqueline Furlong Fee Required Suite, Apt. #, etc. 15190 Angus Rd. Suite, Apt. #, etc. 15190 Angus Rd. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Polk City Polk City X Yes No 23 Country Country Zip This corporation owes or has paid the current year Intangible 30 Personal Property Tax due June 30. Polk Co. 29 Polk 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent EVANS, WILLIAM E. 82 6005 DEEN STILL ROAD 83 LAKELAND FL 33809 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 unit and accept the obligations of, Section 619.0503, Florida Statutes. SIGNATURE t and title if applical Agent elonature required when reinstelling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 TOTE F President MEADOR, RON 1.2 NAME MALE Michael Barden 4973 BRÁHMA RO. STREET ADORESS 1.3 STREET ADDRESS 15360Angus Rd. POLK CITY FL 33868 CITY-ST-ZIP 1.4 City-ST-7IP DELETE TITLE 21 TITLE V.Pres. Jerry Lewis STROLLSTEIMER, ANNA NAME 2.2 NAME 14705 Angus Rd. 4701 ANGUS RD STREET ADDRESS 2.3 STREET ADDRESS POLK CITY FL 33868 Polk City, Fl. 33868 2.4 CITY-ST-ZIP CITY-ST-ZIP Jacqueline Furlong DELETE TITLE 3.1 TITLE Sec./Treas. FUCHS, RICHARD NAME 3.2 NAME 15190 Angus Rd. 5025 BRAHMA ROAD STREET ADDRESS 3.3 STREET ADDRESS Polk City, Fl. 33868 POLK CITY FL 3.4. CITY-ST-ZIP CITY - ST - ZIP Addition DELETE TITLE 4.1 TITLE Director: Carl Hewitt SMITH, ROBERT NAME 4. 2 NAME 15430 Angus Rd. 4937 BRAHMA RD. 4.3 STREET ADDRESS STREET ADDRESS Polk City, Fl. 33868 POLK CITY FL 33868 CITY-ST-ZIP 4.4 CITY - ST-ZIP Addition DELETE Change MILE 5.1 TITLE Director: Ron Meador SMITH, JEFFREY NAME 5.2 NAME 15355 Brahma Rd. STREET ADDRESS 4933 Brahma Rd. **5.3 STREET ADDRESS** Polk City, Fl. POLK CITY FL 33868 CITY-ST-ZW 5.4 CITY - ST-ZIP DELETE Addition TITLE **61 TITLE**

62 NAME

14. I 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.

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

NAME STREET ADDRESS

SIGNATURE: