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Apr 14 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N07835** (4)

1. Corporation Name

TROPICAL HARBOR MOBILE HOMEOWNERS ASSOCIATION, I NC.

Principal Place of Business % BUTTS, L. WILLIAM O'BRYAN THOMAS F. 328 3RD AVENUE 197 10TH ST LAKE PLACID FL 33852 US	Mailing Address % BUTTS, L. WILLIAM O'BRYAN THOMAS F 328 3RD AVENUE 197 10TH ST. LAKE PLACID FL 33852-8202 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 02/26/1985	3a. Date of Last Report 03/07/1996	4. FEI Number 59-2522188	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			

9. Name and Address of Current Registered Agent COLLING, LEE JAY 20 N. ORANGE AVE, SUITE 700 ORLANDO FL 32801	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD TOUSEY, WILLIAM 233 6TH STREET LAKE PLACID FL ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President-Director ☒ Change ☐ Addition William Myers 148 8th Street Lake Placid, FL 33852
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TOUSEY, WILLIAM 233 6TH ST LAKE PLACID FL ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Vice-President-Director ☒ Change ☐ Addition John Fitch 4th Street Lake Placid, FL 33852
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BUTTS, LEWIS 328 3RD AVE LAKE PLACID FL ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Treasurer-Director ☒ Change ☐ Addition Thomas F. O'Bryan 197 10th Street Lake Placid, FL 33852
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD BIERSTINE, DORIS 308 12TH STREET LAKE PLACID FL ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Membership-Director ☐ Change ☒ Addition James Gibbs 332 32nd Avenue Lake Placid, FL 33852
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRENIER, AL 323 4TH AVE LAKE PLACID FL ☒ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Director ☒ Change ☐ Addition Al Beyer 344 4th Avenue Lake Placid FL 33852
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MCKINNEY, IMOGENE 241 6TH STREET LAKE PLACID FL ☒ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	Director ☒ Change ☐ Addition Lawrence Hathaway 350- 2nd Avenue Lake Placid, FL 33852

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 _____

CR2E037 (9/96)