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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 # N07885 (9)

1. Corporation Name  
THE OAKS MASTER PROPERTY OWNERS ASSOCIATION, INC



Principal Place of Business

Mailing Address

4100 ENCHANTED OAKS CIRCLE  
KISSIMMEE FL 34741

4100 ENCHANTED OAKS CIRCLE  
KISSIMMEE FL 34741-2804

3. Date Incorporated or Qualified  
02/28/1985

3a. Date of Last Report  
04/23/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
59-2509140

Applied For  
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KIDD, ANDREW E  
4100 ENCHANTED OAKS CIRCLE  
KISSIMMEE FL 34741

81 Name

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 PD  DELETE  
NAME NOBLE, R. EDWARD  
STREET ADDRESS 10610 METRIC DR. #190  
CITY-ST-ZIP DALLAS TX 75243

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE VPTD  DELETE  
NAME KIDD, ANDREW E  
STREET ADDRESS 4100 ENCHANTED OAKS CIRCLE  
CITY-ST-ZIP KISSIMMEE FL 34741

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

TITLE SD  DELETE  
NAME TRUETT, JACK E  
STREET ADDRESS 2301 LEEWARD COVE  
CITY-ST-ZIP KISSIMMEE FL 34742

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

TITLE D  DELETE  
NAME LICAUSI, MARIO  
STREET ADDRESS 1739 BIG OAK LANE  
CITY-ST-ZIP KISSIMMEE FL

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE D  DELETE  
NAME PALMISCIANO, CARL  
STREET ADDRESS 120 FAIRWAY WOODS BLVD.  
CITY-ST-ZIP ORLANDO FL 32824

5.1 TITLE SD  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  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Andrew E. Kidd*  
ANDREW E. KIDD

1-29-97  
214-345-1452  
#102  
0069642

CR2E037 (9/96)