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Mar 06 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N08321 (4)

1. Corporation Name

MEDITERRANEAN VILLAS HOMOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

16691 FRONT BCH RD.  
80  
PANAMA CITY BCH FL 32413  
US16691 FRONT BEACH ROAD  
16691 W. HWY. 98-A  
PANAMA CITY BEACH FL 32413-24353. Date Incorporated or Qualified  
03/22/19853a. Date of Last Report  
02/16/1996

4. FEI Number

NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City &amp; State

27 City &amp; State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KELLENBERG, JUNE G.  
16691 FRONT BEACH ROAD  
PANAMA CITY BEACH FL 32413

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 D ☐ DELETE  
NAME BENNETT, WILLIAM  
STREET ADDRESS 100 HUNTERS GLEN  
CITY-ST-ZIP DOTHAN AL1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIPTITLE STD ☐ DELETE  
NAME KALLENBERG, JUNE  
STREET ADDRESS 16691 FRONT BEACH ROAD  
CITY-ST-ZIP PANAMA CITY FL2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIPTITLE VD ☐ DELETE  
NAME CAFFEY, T D  
STREET ADDRESS 104 TROTMAN CIR  
CITY-ST-ZIP OZARK AL3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIPTITLE D ☐ DELETE  
NAME BENNETT, WILLIAM  
STREET ADDRESS 100 HUNTER GLEN  
CITY-ST-ZIP DOTHAN AL4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIPTITLE D ☐ DELETE  
NAME KOSAN, ANDREW  
STREET ADDRESS 2401 STONE BRIDGE RD.  
CITY-ST-ZIP DOTHAN AL5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIPTITLE PD ☐ DELETE  
NAME WEEKS, JAMES  
STREET ADDRESS COUNTRY CLUB DR  
CITY-ST-ZIP OPP AL6.1 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:

3-3-97

904-235-4253

CR2E037 (9/96)