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May 20 1998 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # N10053 (9)

1. Corporation Name
LONG POND LANDING PROPERTY OWNERS' ASSOCIATION, INC.



Principal Place of Business Mailing Address
P.O. BOX 321 P.O. BOX 321
CHIEFLND FL 32626 CHIEFLND FL 32626
US US

3. Date Incorporated or Qualified
07/02/1985

4. FEI Number Applied For
NOT APPLICABLE Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 28 Zip 29 Country 30

6. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HOWARD, GLENNA S
5151 NW 88TH STREET
CHIEFLND FL 32626

81 Name Deann H. Hoylman
82 Street Address (P.O. Box Number is Not Acceptable)
2956 65 Ave So
83
84 St. Pete FL FL 85 Zip Code 33712

11. Pursuant to the provisions of Sections 617.001 and 617.008, 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 understand the obligations of Section 617.0503, Florida Statutes.

SIGNATURE [Signature] DATE []

Table with 2 main columns: 12. OFFICERS AND DIRECTORS and 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names like ROSKO, GEORGE and HOWARD, GLENNA S, with titles and addresses.

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 a new address.

SIGNATURE: Deann H. Hoylman 5-18-98 813-766-2167

CR2E037 (10/97)