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May 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N14148** (3)

1. Corporation Name

THE PRESERVE AT MISTY CREEK HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business 8978 MISTY CREEK DR SARASOTA FL 34241 US	Mailing Address 8978 MISTY CREEK DR SARASOTA FL 34241 US
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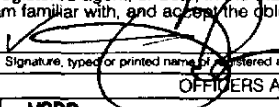
3. Date Incorporated or Qualified 04/02/1986
4. FEI Number 59-2782042
Applied For ☐ Not Applicable

2. Principal Place of Business 21 3616 Webber St. Suite, Apt. #, etc. 27 Suite 205 City & State 23 Sarasota, Fl Zip 24 - 34232	2a. Mailing Address 26 3616 Webber St. Suite, Apt. #, etc. 27 Suite 205 City & State 28 Sarasota, Fl Zip 29 34232
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5. 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

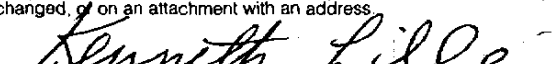
9. Name and Address of Current Registered Agent REES, STEPHEN D 2033 MAIN STR STE 600 SARASOTA FL 34237	10. Name and Address of New Registered Agent 81 Name Jeff Russell 82 Street Address (P.O. Box Number is Not Acceptable) P. O. Box 49948 83 240 S. Pineapple Ave. 84 City Sarasota, FL 85 Zip Code 34230
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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  DATE **4-16-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSDP STARLING, FRED M 8978 MISTY CREEK DR SARASOTA FL ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President DP Kenneth Lille' 3616 Webber St. - Suite 205 Sarasota, Fl 34232 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASTD COX, PEGGY B 8978 MISTY CREEK DR SARASOTA FL ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Vice-Pres/Sect. DVP Richard E. Berryman 3616 Webber St. - Suite 205 Sarasota, Fl 34232 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D METZGER, A.J. 8303 TURNBERRY CIRCLE SARASOTA FL ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Treasurer- Director Steve Rownd 3616 Webber St. - Suite 205 Sarasota, Fl 34232 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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.

SIGNATURE:  DATE **4-13-98**

CR2E037 (10/97)