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Mar 10 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 # N18688 (4)
1. Corporation Name
FRANKLIN WOOD PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
% CONCEPT MANAGEMENT SERVICE 7136 SE OSPREY STREET HOBE SOUND FL 33455

3. Date Incorporated or Qualified 01/09/1987
3a. Date of Last Report 04/04/1996
4. FEI Number 65-0223384
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 [X] Yes [] No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent
CORNETT, JANE L. ESQ.
% WACKEEN CORNETT & GOOGE
401 E OSCEOLA STREET 1ST FLOOR
STUART FL 34995

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

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Table with 2 columns: Officers and Directors. Rows include: 1. STD RUDTKE, HELEN (5882 SE FRANKLIN PLACE); 2. D ANFUSO, FRANK (5918 SE FRANKLIN PLACE); 3. PD TAYLOR, RUTH (5858 SE FRANKLIN PLACE); 4. D LACHANCE, PETER (5906 SE FRANKLIN PLACE); 5. VD MCKENNA, MARY (5870 SE FRANKLIN PLACE); 6. D MOORHOUSE, HENRY (5942 SE FRANKLIN PLACE).

Table with 2 columns: Additions/Changes to Officers and Directors in 12. Rows 1.1-6.4 for titles and names, 1.2-6.4 for street addresses, 1.4-6.4 for city-st-zips.

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] 22897 (501) 546-4926
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0043384

CR2E037 (9/96)