

FILE NOW: FILING FEE IS \$61.25

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Apr 09 1997 8:00am
Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1997 |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # N20514 (8)

1. Corporation Name

SOUTHERNAIRE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

20 N ORANGE AVE
SUITE 700
ORLANDO FL 32801

P O BOX 1033
SUITE 700
MOUNT DORA FL 32757-1033
US



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|--------------------------------|--|------------------------|--|---|--|---------------------------------------|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 05/06/1987 | | 3a. Date of Last Report 07/08/1996 | |
| 21 Suite, Apt. #, etc. | | 26 Suite, Apt. #, etc. | | 4. FEI Number 59-2810406 | | Applied For Not Applicable | |
| 22 City & State | | 27 City & State | | 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required | |
| 23 Zip | | 28 Zip | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 24 Country | | 29 Country | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | | | |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COLLING, LEE, JAY
20 N ORANGE AVE
SUITE 700
ORLANDO FL 32801

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 <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BISHOP, JERRY | 1.2 NAME | |
| STREET ADDRESS | 41 MORGAN COURT | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | MOUNT DORA FL 32757 | 1.4 CITY-ST-ZIP | |
| TITLE | VD <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BLANCHARD, HENRY | 2.2 NAME | |
| STREET ADDRESS | 49 DEAN COURT | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | MOUNT DORA FL 32757 | 2.4 CITY-ST-ZIP | |
| TITLE | SD <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HAGEMAN, BERNEICE | 3.2 NAME | |
| STREET ADDRESS | 79 CLIFF DR | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | MOUNT DORA FL 32757 | 3.4 CITY-ST-ZIP | |
| TITLE | TD <input checked="" type="checkbox"/> DELETE | 4.1 TITLE | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | PALMER, BETTY | 4.2 NAME | John Collitan |
| STREET ADDRESS | 107 LISA DR | 4.3 STREET ADDRESS | 88 Barry Ct., Mt. Dora, FL |
| CITY-ST-ZIP | MOUNT DORA FL 32757 | 4.4 CITY-ST-ZIP | 32757 |
| TITLE | D <input checked="" type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | MICHALAK, JOYCE | 5.2 NAME | John Clements |
| STREET ADDRESS | 6 CURRIN BLVD | 5.3 STREET ADDRESS | 77 Cliff Drive, Mt. Dora FL |
| CITY-ST-ZIP | MOUNT DORA FL 32757 | 5.4 CITY-ST-ZIP | 32757 |
| TITLE | D <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | SCHAFER, AROLD | 6.2 NAME | Marge Vander Baan |
| STREET ADDRESS | 66 BARRY COURT | 6.3 STREET ADDRESS | 100 Lisa Drive |
| CITY-ST-ZIP | MOUNT DORA FL 32757 | 6.4 CITY-ST-ZIP | Mt. Dora, FL 32757 |

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

JOHN B. COLLITAN
3/21/97

CP2E037 (9/96)