

FILE NOW: FILING FEE IS \$61.25

FILED  
Jan 30 1997 8:00am  
Secretary of State

|                                                                                                                |                                                                                   |                                                                                                           |
|----------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b>                                                       |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
| <b>DOCUMENT # N22522 (9)</b><br>1. Corporation Name<br><b>MOUNT ROYAL ESTATES HOMEOWNERS ASSOCIATION, INC.</b> |                                                                                   |                                                                                                           |



|                                                                                                   |                                                                                            |
|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>P O BOX 423<br/>563 UNIVERSITY BLVD. N.<br/>WELAKA FL 32193</b> | Mailing Address<br><b>P O BOX 423<br/>563 UNIVERSITY BLVD. N.<br/>WELAKA FL 32193-0423</b> |
|---------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|

|                                                                                                     |  |                                                                                                                                                  |  |                                                               |                                              |
|-----------------------------------------------------------------------------------------------------|--|--------------------------------------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------|----------------------------------------------|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country                                                         |  | 3. Date Incorporated or Qualified<br><b>09/17/1987</b>        | 3a. Date of Last Report<br><b>05/01/1996</b> |
| 4. FEI Number<br><b>59-2960995</b>                                                                  |  | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                        |  | Applied For<br>Not Applicable                                 |                                              |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                  |  | 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  | \$8.75 Additional Fee Required<br>\$5.00 May Be Added to Fees |                                              |

|                                                                                                                     |  |                                                                                                                                                               |  |
|---------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent<br><b>HOLCH, SAMUEL V<br/>409 ST JOHNS AVE<br/>PALATKA FL 32177</b> |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code<br><b>FL</b> |  |
|---------------------------------------------------------------------------------------------------------------------|--|---------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reestablishing) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|-------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| TITLE                      | P                             | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>HARDING, WALTER</b>        | 1.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>P O BOX 414 N/A</b>        | 1.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>WELAKA FL</b>              | 1.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | D                             | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>CARTER, JOEL</b>           | 2.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>P.O. BOX 1127 N/A</b>      | 2.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>WELAKA FL</b>              | 2.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | D                             | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>MILES, HENRY</b>           | 3.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>P O BOX 529 N/A</b>        | 3.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>WELAKA FL</b>              | 3.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | T                             | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>HAMRICK, RICHARD</b>       | 4.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>P O BOX 761 N/A</b>        | 4.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>CRESCENT CITY FL 32112</b> | 4.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      | D                             | 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>JARRELL, FRANK</b>         | 5.2 NAME                                              |                                                                   |
| STREET ADDRESS             | <b>P O BOX 847 N/A</b>        | 5.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                | <b>WELAKA FL</b>              | 5.4 CITY-ST-ZIP                                       |                                                                   |
| TITLE                      |                               | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       |                               | 6.2 NAME                                              |                                                                   |
| STREET ADDRESS             |                               | 6.3 STREET ADDRESS                                    |                                                                   |
| CITY-ST-ZIP                |                               | 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 \_\_\_\_\_ 904/698-3241

CR2E037 (9/96)