

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **N22959** (3)

1. Corporation Name
THE RESERVE HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business: 15310 AMBERLY DR. SUITE 207 TAMPA FL 33647 US
Mailing Address: 15310 AMBERLY RD. SUITE 207 TAMPA FL 33647 US

3. Date Incorporated or Qualified: 10/12/1987
3a. Date of Last Report: 04/11/1995
4. FEI Number: 59-6901944
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: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent
**SCHAEFER, JOHN A.
JOHNSON, BLAKELY, POPE, BOKOR, RUPPEL
911 CHESTNUT STREET
CLEARWATER FL 34617**

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, State, and 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: *John A. Schaefer* DATE: Feb. 1, 96

12. OFFICERS AND DIRECTORS

TITLE	PD	LOYD, DOUGLAS	15310 AMBERLY DR., SUITE 2073 TAMPA FL
TITLE	SD	WEINHOLD, MICHELLE	15310 AMBERLYDR, SUITE 207 TAMPA FL
TITLE	TD	ZEILENBACH, JOHN	15310 AMBERLY DR, SUITE 207 TAMPA FL
TITLE	D	SCOTT, LUTTRELL	6401 MACLAURIN DRIVE TAMPA FL
TITLE			
TITLE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	Pres/DIR	SCOTT LUTTRELL	6401 MACLAURIN DRIVE TAMPA FL 33647
TITLE	Sec/DIR	AMY ARRINGTON	6334 MACLAURIN DRIVE TAMPA FL 33647
TITLE	TREASURER	BRIAN CHRISTOPHER	6202 EARLONS LANE TAMPA FL 33647
TITLE	V. PRES	CAROL PAUTLER	6368 MACLAURIN DRIVE TAMPA FL 33647
TITLE			
TITLE			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *D Scott Luttrell* DATE: 3-8-96 (813) 977-3337

CR2E037 (12/95)