SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

N28688 DOCUMENT #

SOUTHPARK WOODS MASTER ASSOCIATION, INC.

Principal Place of Business Malling Address 5410 PARK RD 5410 PARK ROAD 5410 PARK ROAD 5410 PARK ROAD DO NOT WRITE IN THIS SPACE FORT MYERS FL 33908 FORT MYERS FL 33908 Date incorporated or Qualified 10/04/1988 3a. Date of Last Report 04/12/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0096095 S. P. W. 1 26 Not Applicable Sulte, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional Certificate of Status Desired 5390 PARK 27 Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country This corporation owes or has paid the current year Intangible 24 Yes 29 Personal Property Tax due June 30. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JORGENSEN, JORGEN 5390 MARK RATIZ 82 Street Address (P.O. Box Number is Not Acceptable) 40020 GUNSET STRIP 83 FORT MYERS FL 33908 84 City Zip Code 85 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 farmillar with Jany 1.5001, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change TITLE Addition 1.1 TITLE SMITH, DAVID K NAME 1,2 NAME 447 5390 PARKRUHZ -10/31/97--01091--006 -16020 SUNSET STRIP STREET ADDRESS 1.3 STREET ADDRESS FT. MYERS FL *****61.25 *****61.25 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition JORGENSEN, JORGEN 5390 PARKRUAZ NAME 2.2 NAME 10020 SUNSET-STRIP STREET ADDRESS 2.3 STREET ADDRESS FT. MYERS FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition JORGENSEN, GENOVEVA NAME 3.2 NAME 18020 GUNSET STRIP 5390 PARK RIHZ STREET ADDRESS 3.3 STREET ADDRESS FT. MYERS FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE **6.1 TITLE** NAME 6.2 NAME

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 trusted 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 onlan attemption that my name appears in Block 12 or Block 13 if changed, or onlan attemption that my name appears in Block 12 or Block 13 if changed, or onlan attemption that my name appears in Block 12 or Block 13 if changed, or onlan attemption to the corporation of t

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

APPROVED

97 OCT 29 PM 1: 19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/21/97 941-481-7213

To WHOM IT MAY CONCERN: ON MARCH 1, 1987 A CHECK WAS MAILED TO TIOS STATE DIVISION ot CORP. for \$61.25. (ONK#1306) IN REVIEW OF THE BANK STATEMENT THE CHECK HAS NOT BEEN CASHED ENCLOSED PLEASE ACCEPT THE CHECK AS A RE-PLACMENT.

J. Jörgensen. J. Jorgensen.

