

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 # N36116 (4)
1. Corporation Name

WIGGINS LAKES MASTER ASSOCIATION, INC.



Principal Place of Business: **133 FOURTH STREET NAPLES FL 33962**
Mailing Address: **C/O TRAMCO INC. 5085 E. TAMiami TRAIL NAPLES FL 33962 US**

3. Date Incorporated or Qualified: **01/11/1990**
3a. Date of Last Report: **04/20/1995**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	36-3716958	<input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
23	28		
Zip	Country	29	30
24	25	29	30

<p>9. Name and Address of Current Registered Agent</p> <p>MART, GARY E. C/O TRAMCO, INC 5085 E. TAMiami TRAIL NAPLES FL 33962</p>	<p>10. Name and Address of New Registered Agent</p> <p>81 Name</p> <p>82 Street Address (P.O. Box Number is Not Acceptable)</p> <p>83</p> <p>84 City</p> <p style="text-align: right;">85 Zip Code</p> <p style="text-align: right;">FL</p>
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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 reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD KEPLEY, RICHARD B.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	9801 TREASURE CAY LN	1.2 NAME	
STREET ADDRESS	BONITA SPRINGS FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	TSD KELLY, THOMAS J.	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P.O. BOX 64 N/A	2.2 NAME	
STREET ADDRESS	ST CHARLES IL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	PD MCARDLE, DAVID A.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	P.O. BOX 64 N/A	3.2 NAME	
STREET ADDRESS	ST CHARLES IL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D KOBS, JANE C.	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	760 WIGGINS LAKE DR., #104	4.2 NAME	JOSEPH POLACEK
STREET ADDRESS	NAPLES FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D MORAN, EDWARD	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	744 WIGGINS LAKE DR., #204	5.2 NAME	RALPH RECOR
STREET ADDRESS	NAPLES FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	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 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, changed, or on an attachment with an address.

SIGNATURE: _____ Date: **4-12-96** Daytime Phone: **914-992-5229**

CR2E037 (12/95)