


FILE NOW: FILING FEE IS \$61.25

FILED

May 09 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 |
|--|---|---|

DOCUMENT # **N38431** (5)

1. Corporation Name

**ROOKERY BAY MAINTENANCE II, INC.**



|   |  |
|---|--|
| Principal Place of Business<br><b>P.O. BOX 916<br/>BRADENTON FL 34206</b> | Mailing Address<br><b>P.O. BOX 916<br/>BRADENTON FL 34206-0916</b> |
|---|--|

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>05/31/1990</b> | 3a. Date of Last Report<br><b>05/01/1996</b> |
|--|--|

|   |  |   |  |
|---|--|---|--|
| 2. Principal Place of Business<br><b>21</b> | 2a. Mailing Address<br><b>26 P O Box 10067</b> | 4. FEI Number<br><b>65-0246090</b>  | Applied For<br><input type="checkbox"/> Not Applicable |
| Suite, Apt. #, etc.<br><b>22</b>            | Suite, Apt. #, etc.<br><b>27</b>               | 5. Certificate of Status Desired<br><input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |  |
| City & State<br><b>23</b>                   | City & State<br><b>28 Bradenton FL</b>         | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                       |  |
| Zip<br><b>24</b>                            | Country<br><b>25</b>                           | 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
|   | Zip<br><b>29 34282</b>                         | Country<br><b>30 USA</b>  |  |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BARCUS, DIANE S  
2233 11 TH AVE W  
BRADENTON FL 34205**

|   |           |
|---|-----------|
| 81 Name   |           |
| 82 Street Address (P.O. Box Number is Not Acceptable) |           |
| 83  |           |
| 84 City   | <b>FL</b> |
| 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|--------------------------------|---|--|
| TITLE                      | <b>PD</b>                      | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>KRAKE, KEN</b>              | 1.2 NAME  |  |
| STREET ADDRESS             | <b>1369 PERICO POINTE CIR</b>  | 1.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            | <b>BRADENTON FL</b>            | 1.4 CITY - ST - ZIP                                   |  |
| TITLE                      | <b>VPD</b>                     | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>SMITH, RICHARD</b>          | 2.2 NAME  |  |
| STREET ADDRESS             | <b>1365 PERICO POINTE CIR</b>  | 2.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            | <b>BRADENTON FL</b>            | 2.4 CITY - ST - ZIP                                   |  |
| TITLE                      | <b>SD</b>                      | 3.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>CROPPER, NELLIE</b>         | 3.2 NAME  |  |
| STREET ADDRESS             | <b>1393 PERICO POINTE CIR</b>  | 3.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            | <b>BRADENTON FL</b>            | 3.4 CITY - ST - ZIP                                   |  |
| TITLE                      | <b>D</b>                       | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>POWLESS, ROBERT H.</b>      | 4.2 NAME  |  |
| STREET ADDRESS             | <b>1389 PERICO POINTE CIR.</b> | 4.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            | <b>BRADENTON FL</b>            | 4.4 CITY - ST - ZIP                                   |  |
| TITLE                      |                                | 5.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                | 5.2 NAME  |  |
| STREET ADDRESS             |                                | 5.3 STREET ADDRESS                                    |  |
| CITY - ST - ZIP            |                                | 5.4 CITY - ST - ZIP                                   |  |
| TITLE                      |                                | 6.1 TITLE   | <input type="checkbox"/> Change <input checked="" 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 this filing.

SIGNATURE: **NELLIE P CROPPER Dir** **4/25/97** 41-2579-941-746-4998

CR2E037 (9/96)