


FILE NOW: FILING FEE IS \$61.25

FILED

Jan 30 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N38431 (5)			
1. Corporation Name ROOKERY BAY MAINTENANCE II, INC.			



Principal Place of Business P.O. BOX 916 BRADENTON FL 34206 4400 EL CONQUISTADOR BRADENTON FL 34216		Mailing Address P.O. BOX 10067 BRADENTON FL 34282 US OK →		HARMONY MANAGEMENT P.O. BOX 10067 BRADENTON, FL 34282	
2. Principal Place of Business 40 HARMONY 4400 EL CON PRVY		2a. Mailing Address P O BOX 10067		5. Date Incorporated or Qualified 05/31/1990	
Suite, Apt. #, etc. 13		Suite, Apt. #, etc. 13		4. FEI Number 65-0246090	
City & State BRADENTON FL		City & State BRADENTON FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 34210		Zip 34282		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Country MANATEE		Country MAN		7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent BARCUS, DIANE S 2233 11 TH AVE W BRADENTON FL 34205		10. Name and Address of New Registered Agent 81 Name JOHN A HAGERTY 82 Street Address (P.O. Box Number is Not Acceptable) 4400 EL CON PRVY # 13 83 84 BRADENTON FL 85 Zip Code 34210			

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 *[Signature]* **John A Hagerty** DATE **1-23-98**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP PD KRAKE, KEN 1369 PERICO POINTE CIR BRADENTON FL	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP VPD SMITH, RICHARD 1365 PERICO POINTE CIR BRADENTON FL	<input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP STD CROPPER, NELLIE 1393 PERICO POINTE CIR BRADENTON FL	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP D POWLESS, ROBERT H. 1389 PERICO POINTE CIR. BRADENTON FL	<input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP D BONE, WILLIAM J. 1355 PERICO POINTE CIR BRADENTON FL	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP AT KENNETH, BOYLES 1397 PERICO POINTE CIR BRADENTON FL	<input checked="" type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I 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: *[Signature]*

CR2E037 (10/97)