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Feb 28 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N40908 (8)  
1. Corporation Name  
JENSEN STATION SHOPS OWNER'S ASSOCIATION, INC.



Principal Place of Business: 1901 N.E. J.B. BLVD. JENSEN BEACH FL 34957  
Mailing Address: P.O. BOX 1610 JENSON BEACH FL 34958-1610

3. Date Incorporated or Qualified: 11/20/1990  
3a. Date of Last Report: 07/08/1996  
4. FEI Number: 65-0677097 APPLIED FOR  
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  
WACHA JR., FRANK  
700 COLORADO AVENUE  
JENSEN BEACH FL 34957

10. Name and Address of New Registered Agent  
81 Name: Frank Wacha Jr  
82 Street Address (P.O. Box Number is Not Acceptable): 1901 NE Jensen Beach Blvd  
83  
84 City: Jensen Beach FL 85 Zip Code: 34957

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] (NOTE: Registered Agent signature required when reinstating) DATE: 2-6-97

12. OFFICERS AND DIRECTORS table with columns for TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETE checkbox. Includes entries for WACHA, FRANK J, GESLEY, VICTOR, and PERRIN, MIKE.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with columns for 1.1-1.4 and 2.1-2.4, 3.1-3.4, 4.1-4.4, 5.1-5.4, 6.1-6.4, and checkboxes for Change and Addition.

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 an address.

SIGNATURE: [Signature] DATE: 2-6-97 561334 3700

CR2E037 (9/96)

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CHESHER WALTER  
139 WIGGINS WAY  
DUNEDIN FL.