## FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT # N41607

(5)

TRI-COUNTY HOUSING, INC.

Principal Place of Business	Mailing Address
1000 BELLE TERRE-BLVD. PALM COAST FL 32164	P.O. BOX 1495
FALM_MONST FL 32104	RINNELL EL 32110



	E TERRE 8(VD. ST FL 32164	P.O. BOX 1495 Bunnell FL 32110-84	95				
2 Principal D	Place of Business				3. Date Incorporated or Qualified 01/10/1991	3a. Date of L 05/0	ast Report
21 /0	7 S. Railroad ST	2a. Mailing Address 26			4. FEI Number <b>59-3040991</b>		Applied For Not Applicable
Suite, Apt.		Suite, Apt. #, etc.			5. Certificate of Status Desired		.75 Additional
City & Stat	NN4 /	City & State			Election Campaign Financing     Trust Fund Contribution	□ \$5	5.00 May Be
24 3211		Zip <b>29</b>	Country 30		8. This corporation has liability for in Florida Statutes		
	9. Name and Address of Current	Registered Agent		1	<ol><li>Name and Address of New Re</li></ol>	gistered Agent	
	****		[81]	Name			
	, JAMES W. PRINGTON LANE		82	Street Address	(P.O. Box Number is Not Acceptable	9)	<del></del>
	COAST FL 32137		83				
44 8				Oity		FI 85	Zip Code
11. Pursuant i or register familiar wi	to the provisions of Sections 617.0502 at red agent, or both, in the State of Florida ith, and accept the obligations of, Section	nd 617.1508, Florida Statute Such change was authorize 617.0503, Florida Statutea	s, the above-nar d by the corpora	ned corporation ation's board of	submits this statement for the purp directors. I hereby accept the appoin	ose of changing in ntment as registe	ts registered office red agent. I am
SIGNATURE	Signature, typed or printed name of registered agent and					-	v
			i. Registered Agent sk	and are reduired when	1 remost atmost	DATE	
12.	OFFICERS AND (	DIRECTORS					
12. Tiìlé	VSD OFFICERS AND E	DIRECTORS	13.		ADDITIONS/CHANGES TO OFFIC	DERS AND DIREC	
12.	VSD	DIRECTORS DELETE	13. 1 1 TITLE	Sp	ADDITIONS/CHANGES TO OFFIC	DERS AND DIREC	
12.	VSD Allen, James W.	DIRECTORS	13. 1 1 TITLE 1 2 NAME	Sp	ADDITIONS/CHANGES TO OFFIC	DERS AND DIREC	<del></del>
TITLE NAME STREET ADDRESS	VSD ALLEN, JAMES W. 39 FARRINGTON LN	DIRECTORS	13. 1 1 TITLE 1 2 NAME 1.3 STREET ADI	Sp	ADDITIONS/CHANGES TO OFFIC	DERS AND DIREC	<del></del>
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL	DIRECTORS  DELETE	13. 11 TITLE 12 NAME 1.3 STREET ADI 1.4 CITY-ST-7	Sp	ADDITIONS/CHANGES TO OFFIC	DERS AND DIREC	<del></del>
TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD	DIRECTORS	13. 1 1 TITLE 1 2 NAME 1.3 STREET ADI	Sp	ADDITIONS/CHANGES TO OFFIC	DERS AND DIREC	<del></del>
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD WASHINGTON, ALBERT (SR.)	DIRECTORS  DELETE	13. 11 TITLE 12 NAME 1.3 STREET ADI 1.4 CITY-ST-7	Sp	ADDITIONS/CHANGES TO OFFIC	DERS AND DIREC	ge Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD WASHINGTON, ALBERT (SR.) 1294 JULIA STREET	DIRECTORS  DELETE	13. 11 TITLE 12 NAME 1.3 STREET ADI 1.4 CHY-ST-7 2 TITLE	DRESS II	ADDITIONS/CHANGES TO OFFIC	DERS AND DIREC	ge Addition
TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD WASHINGTON, ALBERT (SR.) 1294 JULIA STREET NEW SMYRNA BEACH FL	DIRECTORS  DELETE	13. 11 TITLE 12 NAME 13 STREET ADI 14 CITY-ST-Z 21 TITLE 22 NAME	DRESS DRESS	ADDITIONS/CHANGES TO OFFIC	DERS AND DIREC	ge Addition
112. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD WASHINGTON, ALBERT (SR.) 1294 JULIA STREET NEW SMYRNA BEACH FL TO	DIRECTORS  DELETE	13. 11 TITLE 12 NAME 1.3 STREET ADI 1.4 CITY-ST-Z 2.1 TITLE 2.2 NAME 2.3 STREET ADI	DRESS III	additions changes to office by in i, Carol Chippeway Ct.	ERS AND DIRECT TO Change	pe Addition  Pe Addition
112. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD WASHINGTON, ALBERT (SR.) 1294 JULIA STREET NEW SMYRNA BEACH FL TO ZAYCO, BENIGNA R.	DIRECTORS  DELETE	13.  11 TITLE  12 NAME  1.3 STREET ADI  1.4 CITY-ST-Z  2.1 TITLE  2.2 NAME  2.3 STREET ADI  2.4 CITY-ST-Z	DRESS III	additions changes to office by in i, Carol Chippeway Ct.	ERS AND DIRECT TO Change	pe Addition
112.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD WASHINGTON, ALBERT (SR.) 1294 JULIA STREET NEW SMYRNA BEACH FL TO ZAYCO, BENIGNA R. 5 BARRISTER LN	DIRECTORS  DELETE	13.  11 TITLE  12 NAME  1.3 STREET ADI  1.4 CITY-ST-Z  2.1 TITLE  2.2 NAME  2.3 STREET ADI  2.4 CITY-ST-Z  3.1 TITLE	DRESS III	additions changes to office by in i, Carol Chippeway Ct.	ERS AND DIRECT TO Change	pe Addition  Pe Addition
112.  TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD WASHINGTON, ALBERT (SR.) 1294 JULIA STREET NEW SMYRNA BEACH FL TO ZAYCO, BENIGNA R.	DIRECTORS  DELETE	13.  11 TITLE  12 NAME  1.3 STREET ADI  1.4 CITY-ST-Z  2 TITLE  2.2 NAME  2.3 STREET ADI  2.4 CITY-ST-Z  3.1 TITLE  3.2 NAME	DRESS II PAI	ADDITIONS CHANGES TO OFFICE  66 YIVI, Carol  Chippeway CT.  Carst, Fi.  rris, James  Farragut Dri	CERS AND DIRECTION Changes Cha	e Addition  Addition  Addition
112.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD WASHINGTON, ALBERT (SR.) 1294 JULIA STREET NEW SMYRNA BEACH FL TO ZAYCO, BENIGNA R. 5 BARRISTER LN PALM COAST FL D	DIRECTORS  DELETE	13.  11 TITLE  12 NAME  13 STREET ADI  14 CITY-ST-7  21 TITLE  22 NAME  23 STREET ADI  32 NAME  33 STREET ADE  33 STREET ADE	DRESS II PAI	additions changes to office by in i, Carol Chippeway Ct.	CERS AND DIRECTION Changes Cha	e Addition  Addition
112.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD WASHINGTON, ALBERT (SR.) 1294 JULIA STREET NEW SMYRNA BEACH FL TO ZAYCO, BENIGNA R. 5 BARRISTER LN	DIRECTORS  DELETE  DELETE	13.  11 TITLE  12 NAME  13 STREET ADI  14 CITY-ST-Z  21 TITLE  22 NAME  23 STREET ADI  24 CITY-ST-Z  31 TITLE  32 NAME  33 STREET ADI  34 CITY-ST-Z	DRESS II PAI	ADDITIONS CHANGES TO OFFICE  66 YIVI, Carol  Chippeway CT.  Carst, Fi.  rris, James  Farragut Dri	CERS AND DIRECTION Changes Cha	e Addition  Addition  Addition
112.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD WASHINGTON, ALBERT (SR.) 1294 JULIA STREET NEW SMYRNA BEACH FL TO ZAYCO, BENIGNA R. 5 BARRISTER LN PALM COAST FL D	DIRECTORS  DELETE  DELETE	13.  11 TITLE  12 NAME  13 STREET ADI  14 CITY-ST-Z  2 TITLE  22 NAME  23 STREET ADI  32 NAME  33 STREET ADE  34 CITY-ST-Z  4.1 TITLE  4.2 NAME	DRESS PATER OF PATER	ADDITIONS CHANGES TO OFFICE  66 YIVI, Carol  Chippeway CT.  Carst, Fi.  rris, James  Farragut Dri	CERS AND DIRECTION Changes Cha	e Addition  Addition
112.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD WASHINGTON, ALBERT (SR.) 1294 JULIA STREET NEW SMYRNA BEACH FL TO ZAYCO, BENIGNA R. 5 BARRISTER LN PALM COAST FL D HENRY, DAISY	DIRECTORS  DELETE  DELETE	13.  11 TITLE  12 NAME  13 STREET ADD  14 CITY-ST-Z  2 TITLE  22 NAME  23 STREET ADD  34 CITY-ST-Z  4.1 TITLE  4.2 NAME  4.3 STREET ADD	DRESS PATER	ADDITIONS CHANGES TO OFFICE  66 YIVI, CAROL  Chippeway CT.  The Coast, File  Pris, James  Farragut Dr.  In Coast, FL	SERS AND DIRECT TO Change Chan	Addition  Addition  Addition
112.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD WASHINGTON, ALBERT (SR.) 1294 JULIA STREET NEW SMYRNA BEACH FL TO ZAYCO, BENIGNA R. 5 BARRISTER LN PALM COAST FL D HENRY, DAISY 503 E DRAIN ST	DIRECTORS  DELETE  DELETE	13.  11 TITLE  12 NAME  13 STREET ADI  14 CITY-ST-Z  2 TITLE  22 NAME  23 STREET ADI  32 NAME  33 STREET ADE  34 CITY-ST-Z  4.1 TITLE  4.2 NAME	DRESS PATER	ADDITIONS CHANGES TO OFFICE  66 YIVI, CAROL  Chippeway CT.  The Coast, File  Pris, James  Farragut Dr.  In Coast, FL	SERS AND DIRECT TO Change Chan	Addition  Addition  Addition
112.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD WASHINGTON, ALBERT (SR.) 1294 JULIA STREET NEW SMYRNA BEACH FL TO ZAYCO, BENIGNA R. 5 BARRISTER LN PALM COAST FL D HENRY, DAISY 503 E DRAIN ST BUNNELL FL	DELETE  DELETE  DELETE	13.  11 TITLE  12 NAME  13 STREET ADD  14 CITY-ST-Z  2 TITLE  22 NAME  23 STREET ADD  34 CITY-ST-Z  4.1 TITLE  4.2 NAME  4.3 STREET ADD  4.4 CITY-ST-ZI  5.1 TITLE	DRESS PATER	ADDITIONS CHANGES TO OFFICE  66 YIVI, Carol  Chippeway CT  Chipeway CT  Chippeway CT  Chippeway CT  Chippeway CT  Chippeway CT	SERS AND DIRECT TO Change Chan	Addition  Addition  Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD WASHINGTON, ALBERT (SR.) 1294 JULIA STREET NEW SMYRNA BEACH FL TO ZAYCO, BENIGNA R. 5 BARRISTER LN PALM COAST FL D HENRY, DAISY 503 E DRAIN ST BUNNELL FL D WILLIAMS, KATHERINE	DELETE  DELETE  DELETE	13.  11 TITLE  12 NAME  13 STREET ADD  14 CITY - ST - Z  2 TITLE  22 NAME  23 STREET ADD  34 CITY - ST - Z  4.1 TITLE  4.2 NAME  43 STREET ADD  44 CITY - ST - Z  51 TITLE  52 NAME	DRESS PAIDRESS PAIDRE	ADDITIONS CHANGES TO OFFICE  66 YIVI, CAROL  Chippeway CT.  The Coast, File  Pris, James  Farragut Dr.  In Coast, FL	SERS AND DIRECT TO Change Chan	Addition  Addition  Addition
112.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD WASHINGTON, ALBERT (SR.) 1294 JULIA STREET NEW SMYRNA BEACH FL TO ZAYCO, BENIGNA R. 5 BARRISTER LN PALM COAST FL D HENRY, DAISY 503 E DRAIN ST BUNNELL FL D WILLIAMS, KATHERINE 55 KNOX JONES RD	DELETE  DELETE  DELETE	13.  11 TITLE  12 NAME  13 STREET ADD  14 CITY-ST-Z  2 TITLE  22 NAME  23 STREET ADD  34 CITY-ST-Z  4.1 TITLE  4.2 NAME  43 STREET ADD  44 CITY-ST-Z  51 TITLE  52 NAME	DRESS PARESS PAR	ADDITIONS CHANGES TO OFFICE  66 YIVI, Carol  Chippeway CT  Chipeway CT  Chippeway CT  Chippeway CT  Chippeway CT  Chippeway CT	SERS AND DIRECT TO Change Chan	Addition  Addition  Addition
112.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD WASHINGTON, ALBERT (SR.) 1294 JULIA STREET NEW SMYRNA BEACH FL TO ZAYCO, BENIGNA R. 5 BARRISTER LN PALM COAST FL D HENRY, DAISY 503 E DRAIN ST BUNNELL FL D WILLIAMS, KATHERINE 55 KNOX JONES RD ESPANOLA FL	DELETE  DELETE  DELETE	13.  11 TITLE  12 NAME  13 STREET ADD  14 CITY - ST - Z  2 T TITLE  22 NAME  23 STREET ADD  34 CITY - ST - Z  4.1 TITLE  4.2 NAME  43 STREET ADD  44 CITY - ST - Z  51 TITLE  52 NAME  53 STREET ADD  54 CITY - ST - Z  51 TITLE  52 NAME  53 STREET ADD  54 CITY - ST - ZI  54 CITY - ST - ZI  55 TAT - ZI  56 CITY - ST - ZI  57 CITY - ST - ZI  57 CITY - ST - ZI  58 CITY - ST - ZI  58 CITY - ST - ZI  58 CITY - ST - ZI  59 CITY - ST - ZI  51 CITY - ST - Z	DRESS PORESS POR	ADDITIONS/CHANGES TO OFFICE  66 YIVI, Carol  Chippeway Ct.  Carol, FL  Cris, James  Farragut or  In Coast, FL  00000182  -05/20/96-0104  ***61.25	ERS AND DIRECT TO Change Chang	Addition  Addition  Addition  Addition
112.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD WASHINGTON, ALBERT (SR.) 1294 JULIA STREET NEW SMYRNA BEACH FL TO ZAYCO, BENIGNA R. 5 BARRISTER LN PALM COAST FL D HENRY, DAISY 503 E DRAIN ST BUNNELL FL D WILLIAMS, KATHERINE 55 KNOX JONES RD ESPANOLA FL	DELETE  DELETE  DELETE	13.  11 TITLE  12 NAME  13 STREET ADD  14 CITY - ST - Z  2 T TITLE  22 NAME  23 STREET ADD  34 CITY - ST - Z  4.1 TITLE  4.2 NAME  43 STREET ADD  44 CITY - ST - Z  51 TITLE  52 NAME  53 STREET ADD  54 CITY - ST - Z  51 TITLE  52 NAME  53 STREET ADD  54 CITY - ST - ZI  54 CITY - ST - ZI  55 TAT - ZI  56 CITY - ST - ZI  57 CITY - ST - ZI  57 CITY - ST - ZI  58 CITY - ST - ZI  58 CITY - ST - ZI  58 CITY - ST - ZI  59 CITY - ST - ZI  51 CITY - ST - Z	DRESS PORESS POR	ADDITIONS/CHANGES TO OFFICE  66 YIVI, Carol  Chippeway Ct.  Carol, FL  Cris, James  Farragut or  In Coast, FL  00000182  -05/20/96-0104  ***61.25	ERS AND DIRECT TO Change Chang	Addition  Addition  Addition  Addition
112.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD WASHINGTON, ALBERT (SR.) 1294 JULIA STREET NEW SMYRNA BEACH FL TO ZAYCO, BENIGNA R. 5 BARRISTER LN PALM COAST FL D HENRY, DAISY 503 E DRAIN ST BUNNELL FL D WILLIAMS, KATHERINE 55 KNOX JONES RD ESPANOLA FL	DELETE  DELETE  DELETE	13.  11 TITLE  12 NAME  13 STREET ADD  14 CITY - ST - Z  2 T TITLE  22 NAME  23 STREET ADD  34 CITY - ST - Z  4.1 TITLE  4.2 NAME  43 STREET ADD  44 CITY - ST - Z  51 TITLE  52 NAME  53 STREET ADD  54 CITY - ST - Z  51 TITLE  52 NAME  53 STREET ADD  54 CITY - ST - ZI  54 CITY - ST - ZI  55 TAT - ZI  56 CITY - ST - ZI  57 CITY - ST - ZI  57 CITY - ST - ZI  58 CITY - ST - ZI  58 CITY - ST - ZI  58 CITY - ST - ZI  59 CITY - ST - ZI  51 CITY - ST - Z	DRESS PORESS POR	ADDITIONS/CHANGES TO OFFICE  66 YIVI, Carol  Chippeway Ct.  Carol, FL  Cris, James  Farragut or  In Coast, FL  00000182  -05/20/96-0104  ***61.25	ERS AND DIRECT TO Change Chang	Addition  Addition  Addition  Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	VSD ALLEN, JAMES W. 39 FARRINGTON LN PALM COAST FL PD WASHINGTON, ALBERT (SR.) 1294 JULIA STREET NEW SMYRNA BEACH FL TO ZAYCO, BENIGNA R. 5 BARRISTER LN PALM COAST FL D HENRY, DAISY 503 E DRAIN ST BUNNELL FL D WILLIAMS, KATHERINE 55 KNOX JONES RD	DELETE  DELETE  DELETE	13.  11 TITLE  12 NAME  13 STREET ADD  14 CITY - ST - Z  2 T TITLE  22 NAME  23 STREET ADD  34 CITY - ST - Z  4.1 TITLE  4.2 NAME  43 STREET ADD  44 CITY - ST - Z  51 TITLE  52 NAME  53 STREET ADD  54 CITY - ST - Z  51 TITLE  52 NAME  53 STREET ADD  54 CITY - ST - ZI  54 CITY - ST - ZI  55 TAT - ZI  56 CITY - ST - ZI  57 CITY - ST - ZI  57 CITY - ST - ZI  58 CITY - ST - ZI  58 CITY - ST - ZI  58 CITY - ST - ZI  59 CITY - ST - ZI  51 CITY - ST - Z	DRESS PORESS POR	ADDITIONS/CHANGES TO OFFICE  66 YIVI, Carol  Chippeway Ct.  Carol, FL  Cris, James  Farragut or  In Coast, FL  00000182  -05/20/96-0104  ***61.25	ERS AND DIRECT TO Change Chang	Addition  Addition  Addition  Addition

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 or an attachment with an address.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Director 4/24/96 (904)487-39449