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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N43484

1. Corporation Name SECTION 26 PROPERTY OWNERS' ASSOCIATION, INC.

Principal Place of Business: 1780 DEBORAH DRIVE #16 PUNTA GORDA FL 33950
Mailing Address: 1780 DEBORAH DRIVE #16 SUITE 20 PUNTA GORDA FL 33950 US



2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) fields with handwritten entries for 1780 DEBORAH DRIVE #19, PUNTA GORDA, FL 33950 US.

3. Date Incorporated or Qualified (05/20/1991), 4. FEI Number (65-0261958), 5. Certificate of Status Desired, 6. Election Campaign Financing.

9. Name and Address of Current Registered Agent: MIRIAM BECHTOL, 1780 DEBORAH DR, SUTIE 20, PUNTA GORDA FL 33950

10. Name and Address of New Registered Agent: 81 Name: Doris E. King, 82 Street Address: 1780 DEBORAH DRIVE, 83 #19, 84 City: PUNTA GORDA FL, 85 Zip Code: 33950

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. SIGNATURE: Doris E. King, DATE: 1/14/99

12. OFFICERS AND DIRECTORS table with entries for Garver, Dean and Taylor, William B.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 table with entry for Doris E. King.

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, with all other like empowered.

SIGNATURE: [Signature] 1/14/99 (941) 575-4775

CR2E037 (1/1998)