

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 20 1998 8:00am
Secretary of State

NONPROFIT CORPORATION , ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N45448** (0)
1. Corporation Name
BRANDON HILLS PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business 605 N SYLVAN DR BRANDON FL 33510	Mailing Address 614 BEVERLY DR. BRANDON FL 33510 US
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3. Date Incorporated or Qualified 10/02/1991	4. FEI Number 65-0291498	Applied For <input type="checkbox"/> Not Applicable
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5. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HENRY R DARDEN 614 BEVERLY DR BRANDON FL 33510
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number Is Not Acceptable) 83 84 City 85 Zip Code FL

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	
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	WALLOGA, MARK
STREET ADDRESS	707 N SYLVAN
CITY-ST-ZIP	BRANDON FL
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	SCHAPPER, AUDREY
STREET ADDRESS	708 N SYLVAN
CITY-ST-ZIP	BRANDON FL
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	HALL, PENNY
STREET ADDRESS	602 BEVERLY DRIVE
CITY-ST-ZIP	BRANDON FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	DAETHOERT D
1.3 STREET ADDRESS	RON CROONE
1.4 CITY-ST-ZIP	708 N SYLVAN DR. BRANDON, FL 33510
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	ROBERT WILLIAMS
2.3 STREET ADDRESS	708 N SYLVAN DR.
2.4 CITY-ST-ZIP	BRANDON, FL 33510
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	ROBERT WILLIAMS
3.3 STREET ADDRESS	708 N SYLVAN DR.
3.4 CITY-ST-ZIP	BRANDON, FL 33510
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	MARY FLEETWOOD
4.3 STREET ADDRESS	601 W. SYLVAN DR.
4.4 CITY-ST-ZIP	BRANDON, FL 33510
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	TREASURER
5.3 STREET ADDRESS	HENRY R. DARDEN
5.4 CITY-ST-ZIP	614 BEVERLY DR BRANDON, FL 33510
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 _____

CR2E037 (10/97)