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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 4:32

DOCUMENT # N46948 (8)

1. Corporation Name

SPANISH TRAIL MANOR, INC.

Principal Place of Business
713 Oriole Lane
758 PERIMETER PARK CIR
ST AUGUSTINE FL 32095

Mailing Address
713 Oriole Lane
758 PERIMETER PARK CIR
ST AUGUSTINE FL 32095

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 01/22/1992
3a. Date of Last Report 02/14/1994
4. FEI Number 59-3197964
Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 713 Oriole Lane

2a 713 Oriole Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 St. Augustine Fla.

28 St. Augustine Fla.

Zip

Country

Zip

Country

24 32095

25 St. John

29 32095

30 St. John's

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEYER, JEANNE E
758 PERIMETER PARK CIR
ST AUGUSTINE FL 32095

81 Name PENNEY, Arlene L.

82 Street Address (P.O. Box Number is Not Acceptable)

83 713 Oriole Lane

84 City St. Augustine FL 85 Zip Code 32095

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE ARLENE L. PENNEY Arlene L. Penney

2/02/95

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MCKAY, DON
STREET ADDRESS 904 PERIMETER PARK CIR
CITY-ST-ZIP ST AUGUSTINE FL 32095

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VD
NAME DANNENBERG, TEC
STREET ADDRESS 795 PERIMETER PARK CIR
CITY-ST-ZIP ST AUGUSTINE FL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE TD
NAME MEYER, JEANNE E
STREET ADDRESS 758 PERIMETER PARK CIR
CITY-ST-ZIP ST AUGUSTINE FL 32095

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE SD
NAME CONKLIN, EDITH
STREET ADDRESS 708 ORIOLE LN
CITY-ST-ZIP ST AUGUSTINE FL 32095

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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: ARLENE L. PENNEY Arlene L. Penney

2/02/95 904-825-6713

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone (Area #)