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NONPROFIT **CORPORATION** ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

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N48653

KISSIMMEE BUSINESS PARK PROPERTY OWNERS ASSOCIAT

ION, INC. Principal Place of Business Malling Address 321 ROYAL POINCIANA PLAZA 321 ROYAL POINCIANA PLAZA 3. Date Incorporated or Qualified PALM BEACH FL 33480 PALM BEACH FL 33480 04/27/1992 4. FEI Number Applied For 65-0418365 Not Applicable 2. Principal Place of Business Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes

10. Name and Address of New Registered Agent 24 29 30 9. Name and Address of Current Registered Agent 81 ATTERBURY, WILLIAM 82 Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA 83 PALM BEACH FL 33480

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 ai	m familiar with, and accept the obligations of, Se	ection 617.0503, Flo	orida Statutes.		
SIGNATURE	Signature, typed or printed name of registered agent and title if ap	olicable (NOTI	E: Registered Agent signature requ	ired when reinstaling) DATE	
12.	OFFICERS AND DIRECTO	·	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	2
TITLE	D	DELETE	1.1 TITLE	☐ Change ☐ /	Addition
NAME	BAKER, JOHN R.		1.2 NAME		
STREET ADDRESS	3228 SW MARTIN DOWNS BVD		1.3 STREET ADDRESS		
CITY-ST-ZIP	PALM CITY FL		1.4 CITY-ST-ZIP		
TITLE	D	DELETE	2,1 TITLE	☐ Change ☐ A	Addition
NAME	FAMBROUGH, LINDA J.		2.2 NAME		
STREET ADDRESS	3228 SW MARTIN DOWNS BLVD		2.3 STREET ADDRESS		
CITY-ST-ZIP	PALM CITY FL		2. 4 CITY-ST-ZIP		
TITLE	D	DELETE	3.1 TITLE	o _{l. →} Change	Addition
NAME	atterbury, William W.		3.2 NAME		
STREET ADDRESS	321 ROYAL POINCIANA PLAZA		3.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL		3.4. CITY-ST-ZIP		
TITLE		DELETE	4.1 TITLE	☐ Change ☐ A	Addition
NAME			4, 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ /	Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		DELETE	6.1 TITLE	☐ Change ☐ #	Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADORESS		
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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 gron an attachment with an excress.

SIGNATURE:

3/26/98 56/-2867447

561-2867447

FILED

Apr 14 1998 8:00am

Secretary of State