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FILED
Mar 24 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N49245** (6)
1. Corporation Name
LAKE ELLA MANOR HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business 36301 PINEY RIDGE BLVD FRUITLAND PARK FL 34731 US	Mailing Address P.O. BOX 491635 LEESBURG FL 34749-1635 US
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3. Date Incorporated or Qualified 06/04/1992	3a. Date of Last Report 02/01/1996
4. FEI Number 59-3182452	Applied For <input type="checkbox"/> Not Applicable
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 P.O. Box 477 27 Suite, Apt. #, etc. 28 FRUITLAND PARK, FL 29 34731 30 LAKE
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9. Name and Address of Current Registered Agent
**CYRUS, ROBERT R.
214-A NORTH 3RD STREET
LEESBURG FL 34748**

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 type="checkbox"/> DELETE
NAME	PST GREEN, GEORGE F.
STREET ADDRESS	124 CRAIG STREET
CITY - ST - ZIP	HAZARD KY
TITLE	<input type="checkbox"/> DELETE
NAME	D CYRUS, ROBERT R.
STREET ADDRESS	214-A NORTH 3RD STREET
CITY - ST - ZIP	LEESBURG FL
TITLE	<input type="checkbox"/> DELETE
NAME	D GREEN, JOHN D
STREET ADDRESS	36929 TAYLOR MILL ROAD
CITY - ST - ZIP	FRUITLAND FL
TITLE	<input type="checkbox"/> DELETE
NAME	D GREEN, GEORGE F.
STREET ADDRESS	124 CRAIG STREET
CITY - ST - ZIP	HAZARD KY
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 type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
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 do 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: George F. Green 3/19/97 352-787-0749
GEORGE F. GREEN, PRESIDENT Date Daytime Phone # 0070288

CR2E037 (9/96)