

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 31 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # N51192 (5)
1. Corporation Name
HOMEOWNERS ASSOCIATION OF MEYERS COVE, INC.Principal Place of Business Mailing Address
P.O. BOX 2192 P.O. BOX 2192
TARPON SPRINGS FL 34688-2192 TARPON SPRINGS FL 34688-21923. Date Incorporated or Qualified 10/07/1992 3a. Date of Last Report 03/08/1996
4. FEI Number 57-380789 NOT APPLICABLE Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country
24 Country 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent

MORRIS, JAMIE D
1633 MEYERS COVE DR.
TARPON SPRINGS FL 34689

10. Name and Address of New Registered Agent

81 Name Nancy Troio
82 Street Address (P.O. Box Number is Not Acceptable) 1727 Meyers Cove Drive
83
84 City Tarpon Springs FL 85 Zip Code 34689

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 *Nancy Troio* DATE 4/9/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPD ☒ DELETE	1.1 TITLE	President (P/D) ☒ Change ☐ Addition
NAME	BLACK, JIM	1.2 NAME	Michael Piscitelli
STREET ADDRESS	1793 MEYERS COVE DR.	1.3 STREET ADDRESS	1741 MEYERS COVE DR.
CITY-ST-ZIP	TARPON SPRINGS FL 34689	1.4 CITY-ST-ZIP	Tarpon Springs FL 34689
TITLE	PD ☒ DELETE	2.1 TITLE	Vice President (V/D) ☒ Change ☐ Addition
NAME	WILSON, JON	2.2 NAME	Matthew Troio
STREET ADDRESS	1749 MEYERS COVE DR.	2.3 STREET ADDRESS	1727 MEYERS COVE DR.
CITY-ST-ZIP	TARPON SPRINGS FL 34689	2.4 CITY-ST-ZIP	Tarpon Springs FL 34689
TITLE	STD ☒ DELETE	3.1 TITLE	Secretary/Treasurer (S/T/D) ☒ Change ☐ Addition
NAME	MORRIS, JAMIE	3.2 NAME	Nancy Troio
STREET ADDRESS	1633 MEYERS COVE DR.	3.3 STREET ADDRESS	1727 MEYERS COVE DR.
CITY-ST-ZIP	TARPON SPRINGS FL 34689	3.4 CITY-ST-ZIP	Tarpon Springs FL 34689
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ 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 ADDRESS	
CITY-ST-ZIP		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: *Nancy Troio* DATE 4/9/97 813-937-3222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 008926

CR2E037 (9/96)