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FILED
May 12 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N94000000575 (0)**

1. Corporation Name

**THE FIRST ST. JAMES'S PARK HOMEOWNER'S ASSOCIATI
ON, INC.**



Principal Place of Business 2405 RAVENDALE COURT KISSIMMEE FL 34758	Mailing Address 2405 RAVENDALE COURT KISSIMMEE FL 34758
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3. Date Incorporated or Qualified 02/04/1994
4. FEI Number 59-3191237
Applied For Not Applicable

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

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 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 LEBLANC, RICHARD 2405 RAVENDALE COURT KISSIMMEE FL 34758	
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10. Name and Address of New Registered Agent	
81 Name Arena Management Group, Inc	
82 Street Address (P.O. Box Number is Not Acceptable) 3485 W. Vine St.	
83 City Kissimmee	
84 State FL	85 Zip Code 34741

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 *Wallace Clark CAM* DATE **4/6/98**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Dp LEBLANC, RICHARD 2405 RAVENDALE COURT KISSIMMEE FL 34758
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAWSKWORTH, ALAN 2526 ALBANY DR. KISSIMMEE FL 34758
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RANGER, HENRY LEE 2409 RAVENDALE COURT KISSIMMEE FL 34758
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	DVP PELLETIER, WILMER 2490 Albany Dr. Kissimmee, FL 34758
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	DS ZIEBENBERG, Louisa 2498 Albany Dr. Kissimmee, FL 34758
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	D FILIPPONE, Patricia 2418 Ravendale Ct. Kissimmee, FL 34758
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D DECICCO, Pete 2404 Ravendale Ct. Kissimmee, FL 34758
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D LUZI, William 2407 Ravendale Ct. Kissimmee, FL 34758
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 *Wallace Clark*

CR2E037 (10/97)