SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996 AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

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DOCUMENT #

N95000000127 (9)

SUNCOAST OFFICE PARK PROPERTY OWNERS' ASSOCIATIO N. INC.

Principal Place of Business Mailing Address 3280 TAMIAMI TRAIL 3200 TAMIAMI TRAIL SUITE 20 SUITE 20 PORT CHARLOTTE FL 33952 PORT CHARLOTTE FL 33952 3. Date Incorporated or Qualified 3a. Date of Last Report 01/10/1995 4. FEI Number Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 21 \$8.75 Additional Suite, Apt #, etc Suite Apt #. etc 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199.032 Country Zip Country Zip Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MCKINLEY, MICHAEL R Street Address (P.O. Box Number is Not Acceptable) 82 18401 MURDOCK CIRCLE **B3** PORT CHARLOTTE FL 33948 Zip Code City 85 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) Stgnature, typed or printed name of registered agent and tille if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition 1 1 TITLE T(T) F SUTTON, WILLIAM J 1.2 NAME NAME P.O. BOX 1255 (N/A) 1.3 STREET ADDRESS STREET ADDRESS **PUNTA GORDA FL 33950** 14 CITY - ST-ZIP CITY-ST-ZIP Addition Change DELETE 21 THILE THILE CHIARELLO, STEVEN 22 NAME NAME 3280 TAMIAMI TRAIL, STE. 20 2.3 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 CITY-ST-ZIP 2 4 CITY - ST - ZIP Change Addition DELETE 3111111 TITLE CHIARELLO, PAT 3 2 NAME NAME 3280 TAMIAMI TRAIL, STE. 20 3 3 STREET ADDRESS STREET ADDRESS PORT CHARLOTTE FL 33952 34 CITY-ST-ZIP CHTY-ST-ZIP DELETÉ Change Add-tion 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5 3 STREET ADDRESS STREET ADDRESS 54 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE 6.2 NAME NAME 6 3 STREET ADDRESS 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 119 07(3)(k). 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 13 if changed, or on an attachment with an address CITY-ST-ZIP

SIGNATURE:

NG OFFICER OR DIRECTOR

(3/96)

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