NC 3 28-97 B 3745 FILE NOW: FILING FEE IS \$61.25

Mailing Address 15918 WILLOWDALE ROAD

TAMPA FL 33625-1353

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NONPROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

15918 WILLOWDALE ROAD

TAMPA FL 33625



FLORIDA DEPARTMENT OF STATE

FILED

Mar 28 1997 8:00am

Secretary of State

3a. Date of Last Report

Daytime Phone # 0048794

Date

3. Date Incorporated or Qualified

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

N95000001896 (8) DOCUMENT #

HALF MOON LAKE PUMP FUND ASSOCIATION, INC.

04/20/1995 06/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For NOT APPLICABLE Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution П 28 Added to Fees 23 Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HENRY, THOMAS G Street Address (P.O. Box Number is Not Acceptable) 15918 WILLOWDALE RD. 83 **TAMPA FL 33625** City Zip Code 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 Signature typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE 1.1 TITLE Change Addition TITLE HENRY, THOMAS G 1.2 NAME NAME 15918 WILLOWDALE ROAD STREE! ADDRESS 1.3 STREET ADDRESS TAMPA FL 33625 1.4 CITY-ST-ZiP CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE NAME COWART, DAVID JR. 2.2 NAME 15918 WILLOWDALE ROAD 2.3 STREET ADDRESS STREET ADORESS **TAMPA FL 33625** 2. 4 CITY-ST-ZIP CITY-SI-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME MESSER, NANCY 3.2 NAME 15918 WILLOWDALE ROAD STREET ADDRESS 3.3 STREET ADDRESS TAMPA FL 33625 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE THILE BROWN, JOE NAME 4, 2 NAME 15918 WILLOWDALE ROAD 4.3 STREET ADDRESS STREET ADDRESS TAMPA FL 33625 CITY-ST-7IP 4.4 CITY - ST-ZIP Change Addition DELETE TITLE 5.1 TITLE 52 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-SI-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP 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 fustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, or on an attachment with an address.

OURED