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FILED
Jun 10 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 # **N95000003563 (2)**

1. Corporation Name

**PINSTONE AT PALMER RANCH NO. 3 CONDOMINIUM ASSO
CIATION, INC.**



Principal Place of Business C/O CONDOMINIUM MGMT., INC 1801 GLENGARY ST. SARASOTA FL 34231-3603	Mailing Address C/O CONDOMINIUM MGMT., INC 1801 GLENGARY ST. SARASOTA FL 34231-3603
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3. Date Incorporated or Qualified 07/27/1995	3a. Date of Last Report 04/18/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number APPLIED FOR/65-0662273	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	

9. Name and Address of Current Registered Agent KUSSNER, STEPHEN L SUITE 2100 ONE TAMPA CITY CENTER BLDG. TAMPA FL 33601	
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10. Name and Address of New Registered Agent 81 Name Condominium Management Inc. 82 Street Address (P.O. Box Number is Not Acceptable) 1801 Glengary St 83 84 City Sarasota FL 85 Zip Code 34231	
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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 obligation of, Section 617.0503, Florida Statutes.

SIGNATURE *P. Richard Clark* 6/4/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> DELETE
NAME	MAPES, REED
STREET ADDRESS	435 10TH AVENUE WEST
CITY-ST-ZIP	PALMETTO FL 34221
TITLE	VD <input type="checkbox"/> DELETE
NAME	WHEALY, THOMAS
STREET ADDRESS	248 PALL MALL STREET
CITY-ST-ZIP	LONDON, ONTARIO N6A 5P6
TITLE	STD <input type="checkbox"/> DELETE
NAME	INGANMORT, MILFORD
STREET ADDRESS	1203 DOCKSIDE PLACE
CITY-ST-ZIP	SARASOTA FL 34242
TITLE	A/S <input type="checkbox"/> DELETE
NAME	CLARK, RICHARD P.
STREET ADDRESS	1801 GLENGARY ST.
CITY-ST-ZIP	SARASOTA FL 34231
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 person 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.

P. Richard Clark
4/22/97

CR2E037 (9/96)