

FILE NOW: FILING FEE IS \$61.25

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Mar 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham , Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N95000004546 (6)

1. Corporation Name

MURDOCK RETAIL CENTER ASSOCIATION, INC.



Principal Place of Business	Mailing Address
2601 S. BAYSHORE DRIVE SUITE 900 MIAMI FL 33133	2601 S. BAYSHORE DRIVE SUITE 900 MIAMI FL 33133

2. Principal Place of Business	2a. Mailing Address
21 1530 Heitman St	26 1530 Heitman St
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State	City & State
23 Fort Myers FL	28 Fort Myers FL
Zip	Zip
24 33901	29 33901
Country	Country
25 LCC	30 LCC

3. Date Incorporated or Qualified	09/22/1995
4. FEI Number	65-0648444
Applied For	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
7. Is this nonprofit corporation a homeowners association?	<input checked="" 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
STOLPE, TOD APPLE SOUTH, INC. 19010 MURDOCK CIRCLE PORT CHARLOTTE FL 33948

10. Name and Address of New Registered Agent
81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
DAVID ROBBINS SOUTHWEST BANK 1530 HEITMAN ST FORT MYERS FL 33901

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) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	PD	1.1 TITLE
NAME	MITCHELL, ALAN L	1.2 NAME
STREET ADDRESS	1649 TAMiami TRAIL	1.3 STREET ADDRESS
CITY-ST-ZIP	PORT CHARLOTTE FL 33948	1.4 CITY-ST-ZIP
TITLE	VTD	2.1 TITLE
NAME	CALLIS, CARLETON	2.2 NAME
STREET ADDRESS	2601 S. BAYSHORE DRIVE	2.3 STREET ADDRESS
CITY-ST-ZIP	MIAMI FL 33133	2.4 CITY-ST-ZIP
TITLE	DVS	3.1 TITLE
NAME	GOLDMAN, JOEL K	3.2 NAME
STREET ADDRESS	2601 SOUTH BAYSHORE DRIVE	3.3 STREET ADDRESS
CITY-ST-ZIP	MIAMI FL 33133	3.4 CITY-ST-ZIP
TITLE		4.1 TITLE
NAME		4.2 NAME
STREET ADDRESS		4.3 STREET ADDRESS
CITY-ST-ZIP		4.4 CITY-ST-ZIP
TITLE		5.1 TITLE
NAME		5.2 NAME
STREET ADDRESS		5.3 STREET ADDRESS
CITY-ST-ZIP		5.4 CITY-ST-ZIP
TITLE		6.1 TITLE
NAME		6.2 NAME
STREET ADDRESS		6.3 STREET ADDRESS
CITY-ST-ZIP		6.4 CITY-ST-ZIP

President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TOD Stolpe	
19010 Murdock Circle	
Port Charlotte, FL 33948	
Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Robert Furman	
1663 Mound St, Sarasota, FL 34236	
Secretary/Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
David L. Robbins	
1530 Heitman St, Ft Myers, FL 33901	

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: David L. Robbins, Secretary/Treasurer 2-5-98 941-339-1341

CR2E037 (10/97)