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NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Feb 14 1997 8:00am

Secretary of State

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Daytime Phone 6004614

2-6-97

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000004684 (5)

WAKULLA STATION ESTATES OF OWNER'S ASSOCIATION, INC.

Principal Place of Business Mailing Address 569 EDGEWOOD AVENUE SOUTH 669 EDGEWOOD AVENUE SOUTH JACKSONVILLE FL 32205-5332 MACKSONVILLE FL 32205 Date Incorporated or Qualified 10/03/1995 3a. Date of Last Report 05/01/1996 4. FEI Number 59-3374977 2. Principal Place of Business 2a. Mailing Address Applied For 26 21 Not Applicable 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 Added to Fees 23 28 Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 30 Florida Statutes 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RAX CO. Street Address (P.O. Box Number is Not Acceptable) 569 EDGEWOOD AVENUE SOUTH 83 JACKSONVILLE FL 32205 84 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 title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition PD 1.1 TITLE TITLE MCARTHUR, W A 1.2 NAME NAME 569 EDGEWOOD AVENUE SOUTH 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32205 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition SVD 2.1 TITLE TITLE MCARTHUR, D W III 2.2 NAME NAME 569 EDGEWOOD AVENUE SOUTH 2.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32205 2. 4 CITY-ST-ZIP DITY-SY-ZIP Change Addition DELETE 3.1 TITLE TITLE GAUPIN, W T 3.2 NAME NAME 1673 WEST DIRAE DRIVE 3.3 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32310 3.4. CITY-SY-ZIP CITY - ST - ZIP DELETE Change Addition 4.1 TITLE TITLE SIMPSON, S D 4.2 NAME NAME %569 EDGEWOOD AVENUE SOUTH 4.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32205 4.4 City - St - ZiP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP □ DELETE Change ___ Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. If 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name

W A MO ARTHUR

if changed, or on an attachment with an address