FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

N95000005382 (5) **DOCUMENT #**

PALMA CEIA VILLAGE ASSOCIATION, INC. Principal Place of Business Mailing Address % PETER J. WINDERS 3109 BAY TO BAY BLVD. % PETER J. WINDERS 3109 BAY TO BAY BLVD. TAMPA FL 33629-7211 **TAMPA FL 33629** Date Incorporated or Qualified 11/09/1995 3a. Date of Last Report 06/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3346399 21 26 Not Applicable Suite, Apt. #, etc. State, 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 23 28 Added to Fees Zφ Country Country 8. This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes Yes Invo 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WINDERS, PETER J 62 Street Address (P.O. Box Number is Not Acceptable) 3109 BAY TO BAY BLVD. 83 **TAMPA FL 33629 84** City Zip Code 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, typed or printed hane of registered agent and tire if applicable (NOTE: Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change THE 11 TITLE AZORIN, MARUCHI NAME 1.2 NAME 3001 S. MACDILL AVE. STREET ADDRESS 1.3 STREET ADDRESS **TAMPA FL 33629** 1.4 C(TY-ST-Z)P CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE HAMPTON, JENNIE NAME 2.2 NAME 2832 S. MACDILL AVE. 2 3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33629** 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TIIL€ 3.1 TITLE MELOY, MICHAEL 3.2 NAME NAME 3119 BAY TO BAY BLVD. 3.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33629** 3.4. CITY-\$T-ZIP CITY-ST ZIP DELETE Change Addition 4.1 TITLE THE BLACK, JUDY 4 2 NAME NAME 3001 S. MACDILL AVE. 4.3 STREET ADDRESS STREET ADDRESS **TAMPA FL 33629** 4.4 CITY-ST-ZIP CITY - \$1 - 7(P DELETE 5.1 TOLE Change Addition THEF PROSSER, FIONA NAME 5.2 NAME 3106 BAY TO BAY BLVD. STREET ADDRESS 5.3 STREET ADDRESS **TAMPA FL 33629** 5.4 DITY-ST-ZIP 011Y - 51 - 71P DELETE Addition Change THE 61 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

64 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 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.

3-6-97 (813) 831-1114

FILED

Mar 25 1997 8:00am

Secretary of State