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May 12 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000000065 (0)

1. Corporation Name

STONEY POINT SUBDIVISION HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
5360 SOUTH FLORIDA AVENUE LAKELAND FL 33813	5360 SOUTH FLORIDA AVENUE LAKELAND FL 33813-2520

3. Date Incorporated or Qualified: 12/27/1996
3a. Date of Last Report:

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 5352 South Florida Ave
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30 ?

4. FEI Number: [ ] Applied For [X] Not Applicable

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes [ ] Yes [X] No

9. Name and Address of Current Registered Agent

NUNEZ, ROBERT JR.
5360 SOUTH FLORIDA AVENUE
LAKELAND FL 33813

10. Name and Address of New Registered Agent

81 Name: NUNEZ, Robert JR.
82 Street Address (P.O. Box Number is Not Acceptable): 5352 South Florida AVE
83
84 City: LAKELAND FL 85 Zip Code: 33813

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	[ ] DELETE	1.1 TITLE	[X] Change [ ] Addition
NAME	NUNEZ, ROBERT JR.		1.2 NAME	
STREET ADDRESS	5360 SOUTH FLORIDA AVENUE		1.3 STREET ADDRESS	5352 South Florida AVE
CITY-ST-ZIP	LAKELAND FL 33813		1.4 CITY-ST-ZIP	
TITLE	TD	[ ] DELETE	2.1 TITLE	[X] Change [ ] Addition
NAME	NUNEZ, JUNIS		2.2 NAME	
STREET ADDRESS	5360 SOUTH FLORIDA AVENUE		2.3 STREET ADDRESS	5352 South Florida AVE
CITY-ST-ZIP	LAKELAND FL 33813		2.4 CITY-ST-ZIP	
TITLE	SD	[ ] DELETE	3.1 TITLE	[X] Change [ ] Addition
NAME	SPALDING, PATRICIA		3.2 NAME	
STREET ADDRESS	5360 SOUTH FLORIDA AVENUE		3.3 STREET ADDRESS	5352 South Florida AVE
CITY-ST-ZIP	LAKELAND FL 33813		3.4 CITY-ST-ZIP	
TITLE		[ ] DELETE	4.1 TITLE	[ ] Change [ ] Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		[ ] DELETE	5.1 TITLE	[ ] Change [ ] Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		[ ] DELETE	6.1 TITLE	[ ] Change [ ] Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E037 (9/96)

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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] REQUIRED 4/9/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0053066