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Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N96000002277 (9)

1. Corporation Name

TANGO BAY PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

BROAD AND CASSEL
390 NORTH ORANGE AVENUE, STE. 1100
ORLANDO FL 32802

BROAD AND CASSEL
390 NORTH ORANGE AVENUE, STE. 1100
ORLANDO FL 32801-1841

3. Date Incorporated or Qualified
04/22/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BROAD AND CASSEL
390 N. ORANGE AVE., STE. 1100
ORLANDO FL 32801

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D
CARACCILO, HOLLY L
390 N. ORANGE AVE., STE. 1100
ORLANDO FL 32802

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V/D
CORTE, FREDERICK H
390 N. ORANGE AVE., STE. 1100
ORLANDO FL 32801

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S/D
COHEN, LAWRENCE J
390 N. ORANGE AVE., STE. 1100
ORLANDO FL 32801

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
CORRENTE, GEORGE L
390 N. ORANGE AVE., STE. 1100
ORLANDO FL 32802

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0015873

CR2E037 (9/96)

BROAD AND CASSEL
ATTORNEYS AT LAW

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C. CHRISTOPHER KILLER
RICHARD M. BENTLEY
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GARY S. LEIDMAN
DAVID J. POWERS
JONATHAN J. ELLIS
GENE E. CRICK, JR.
KATHERINE CASTOR
DAVID L. KARIAN
JANE S. PALMER
ROBERT ALPERT, JR.

ROBERT F. MALLETT
KEITH P. WHITE
EDGAR A. BENE
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JOE B. LAURENCE
JEANNE E. DAMERIAN

April 24, 1997

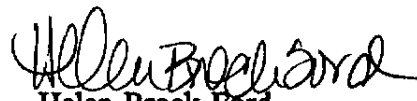
Annual Reports Filings
Division of Corporations
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: Tango Bay Property Owners Association, Inc.

Dear Sir/Madam:

Enclosed for filing, please find the 1997 Corporation Annual Report for Tango Bay Property Owners Association, Inc., together with check number 2020 in the amount of \$61.25, representing the filing fee for said report.

Sincerely,


Helen Brock Ford
Paralegal

/hbf
Enclosures