

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
 AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED
 Jul 25 1997 8:00am
 Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N96000003026 (9)
 1. Corporation Name
STARLIGHT RANCH MOBILE HOMEOWNERS' ASSOCIATION, INC.



Principal Place of Business 2831 2831 HOLSTER WAY ORLANDO FL 32822	Mailing Address 2831 2831 HOLSTER WAY ORLANDO FL 32822
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/04/1996		3a. Date of Last Report	
2. Principal Place of Business 21 2831 HOLSTER WAY Suite, Apt. #, etc. 22	2a. Mailing Address 26 2831 HOLSTER WAY Suite, Apt. #, etc. 27	4. FEI Number 59-3374794	Applied For Not Applicable
23 ORLANDO FL City & State 24 32822 Zip 25 USA Country	28 ORLANDO FL City & State 29 32822 Zip 30 USA Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent CROCE, JOHN V 2898 CANYON DR ORLANDO FL 32822		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
10. Name and Address of New Registered Agent 81 Name GEORGE WATSON 82 Street Address (P.O. Box Number is Not Acceptable) 2861 HOLSTER WAY 83 84 City ORLANDO FL 85 Zip Code 32822		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	

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 **GEORGE WATSON** *George A. Watson* **7-18-97**
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	D GIESSUEBEL, KEN 2831 HOLSTER WAY ORLANDO FL 32822	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2831 HOLSTER WAY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WELFARE, BOB 2824 HITCHING POST LN ORLANDO FL 32822	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUCHENE, MARGARET A 2821 SILVER SPUR LN ORLANDO FL 32822	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition DIRECTOR FLOYD GROSKLAUS 2841 HOLSTER WAY ORLANDO, FL 32822
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDBERG, ESTHER 6409 HORSE SHOE BEND ORLANDO FL 32822	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROCE, JOHN V 2898 CANYON DR ORLANDO FL 32822	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition DIRECTOR GEORGE WATSON 2861 HOLSTER WAY ORLANDO, FL 32822
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORMSBY, ROBERT J 6624 HORSE SHOE BEND ORLANDO FL 32822	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> DELETE <input type="checkbox"/> Change <input type="checkbox"/> 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: *George A. Watson* **SIGNATURE REQUIRED** **7-18-97** **407658-64168**

CR2E037 (4/97)