

**FILED**  
**Feb 22, 1999 8:00 am**  
**Secretary of State**

02-22-1999 90125 038 \*\*\*\*61.25

|                                                                     |                                                                                   |                                                                                                                               |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

**DOCUMENT # N97000000805**

1. Corporation Name

**TAMPA BAY ASSOCIATION OF CODE ENFORCEMENT, INC.**

Principal Place of Business

 CITIZEN BOARDS SUPPORT OF HILLSBOROUGH CTY  
 725 E. KENNEDY BLVD., SUITE 302  
 TAMPA FL 33602

Mailing Address

 CITIZEN BOARDS SUPPORT OF HILLSBOROUGH CTY  
 725 E. KENNEDY BLVD., SUITE 302  
 TAMPA FL 33602


|                                |  |                     |  |                                                                                          |  |
|--------------------------------|--|---------------------|--|------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address |  | 3. Date Incorporated or Qualified                                                        |  |
| 21                             |  | 28                  |  | 02/10/1997                                                                               |  |
| Suite, Apt. #, etc.            |  | Suite, Apt. #, etc. |  | 4. FEI Number                                                                            |  |
| 22                             |  | 27                  |  | 59-3431961                                                                               |  |
| City & State                   |  | City & State        |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |  |
| 23                             |  | 28                  |  | 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees      |  |
| Zip                            |  | Country             |  | Trust Fund Contribution                                                                  |  |
| 24                             |  | 25                  |  | 29                                                                                       |  |
| 25                             |  | 29                  |  | 30                                                                                       |  |

9. Name and Address of Current Registered Agent

 MATCHES, KAREN M  
 CITIZEN BOARDS SUPPORT OF HILLSBOROUGH CTY  
 725 E. KENNEDY BLVD., SUITE 302  
 TAMPA FL 33602

10. Name and Address of New Registered Agent

|                                                       |                      |
|-------------------------------------------------------|----------------------|
| 81 Name                                               | Gross, Joe           |
| 82 Street Address (P.O. Box Number is Not Acceptable) | 11250 N. 56th Street |
| 83                                                    |                      |
| 84 City                                               | Temple Terrace       |
| 85 Zip Code                                           | FL 33617             |

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

3/31/99

|                            |                             |                                                       |                          |
|----------------------------|-----------------------------|-------------------------------------------------------|--------------------------|
| 12. OFFICERS AND DIRECTORS |                             | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                          |
| TITLE                      | PD                          | 1.1 TITLE                                             | President - D            |
| NAME                       | MATCHES, KAREN M            | 1.2 NAME                                              | Joe Gross                |
| STREET ADDRESS             | 725 E KENNEDY BLVD, STE 302 | 1.3 STREET ADDRESS                                    | 11250 N. 56th Street     |
| CITY-ST-ZIP                | TAMPA FL 33602              | 1.4 CITY-ST-ZIP                                       | Temple Terrace, FL 33617 |
| TITLE                      | VPD                         | 2.1 TITLE                                             | Vice-President - D       |
| NAME                       | GROSS, JOE                  | 2.2 NAME                                              | Joe Fenton               |
| STREET ADDRESS             | 11250 N 56TH ST             | 2.3 STREET ADDRESS                                    | 112 Manatee Avenue W.    |
| CITY-ST-ZIP                | TEMPLE TERRACE FL 33617     | 2.4 CITY-ST-ZIP                                       | Bradenton, FL 34206-1000 |
| TITLE                      | SD                          | 3.1 TITLE                                             |                          |
| NAME                       | BAKER, HELENENOR A          | 3.2 NAME                                              |                          |
| STREET ADDRESS             | 725 E KENNEDY BLVD, STE 302 | 3.3 STREET ADDRESS                                    |                          |
| CITY-ST-ZIP                | TAMPA FL 33602              | 3.4 CITY-ST-ZIP                                       |                          |
| TITLE                      | TD                          | 4.1 TITLE                                             |                          |
| NAME                       | DOHERTY, GERI               | 4.2 NAME                                              |                          |
| STREET ADDRESS             | 100 S MYRTLE AVE            | 4.3 STREET ADDRESS                                    |                          |
| CITY-ST-ZIP                | CLEARWATER FL 33756         | 4.4 CITY-ST-ZIP                                       |                          |
| TITLE                      |                             | 5.1 TITLE                                             |                          |
| NAME                       |                             | 5.2 NAME                                              |                          |
| STREET ADDRESS             |                             | 5.3 STREET ADDRESS                                    |                          |
| CITY-ST-ZIP                |                             | 5.4 CITY-ST-ZIP                                       |                          |
| TITLE                      |                             | 6.1 TITLE                                             |                          |
| NAME                       |                             | 6.2 NAME                                              |                          |
| STREET ADDRESS             |                             | 6.3 STREET ADDRESS                                    |                          |
| CITY-ST-ZIP                |                             | 6.4 CITY-ST-ZIP                                       |                          |

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Geri Doherty

Date

Daytime Phone #

01-07-99 562-4727

CR2E037 (11/98)