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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandria B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000052961 (6)

1. Corporation Name

THE GROVES OF LITTLE MANATEE, INC.



Principal Place of Business

400 CLEVELAND STREET
SUITE 800
CLEARWATER FL 34617

Mailing Address

400 CLEVELAND STREET
SUITE 800
CLEARWATER FL 34617

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

MARQUARDT, J. MATTHEW
400 CLEVELAND STREET
SUITE 800
CLEARWATER FL 34617

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Address of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	MARQUARDT, EMIL C	400 CLEVELAND STREET, SUITE 800	CLEARWATER FL 34617	☒
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
	EUBANKS, DONALD R.	302 BUTTWOOD LANE	LARGO, FL 34640	☐	☐	☒
	WILLIAMSON, MICHAEL D.	308 HARBORVIEW LANE	LARGO, FL 34640	☐	☐	☒
	SIMMONS, FREDERIC R. JR.	5025 WEST SAN MIGUEL	TAMPA, FL 33629	☐	☐	☒
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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 officer or trustee responsible to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, checked, or on an attachment with an address.

SIGNATURE:

Frederic R. Simmons, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FREDERIC R. Simmons, JR. 4/25/96 (913)586-0021

CR2E034 (12/95)