

FILE NOW: FILING FEE IS \$61.25

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Mar 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 # **707725** (8)

1. Corporation Name
THE ATLANTIS VILLAS ASSOCIATION, INC.



Principal Place of Business 101 VILLA CIRCLE LAKE WORTH FL 33462-1317	Mailing Address 101 VILLA CIRCLE LAKE WORTH FL 33462-1317
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3. Date Incorporated or Qualified 08/21/1964	3a. Date of Last Report 04/15/1996
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2. Principal Place of Business 21 III VILLA CIRCLE Suite, Apt #, etc.	2a. Mailing Address 26 III VILLA CIRCLE Suite, Apt #, etc.	4. FEI Number 59-1590286	Applied For ☐ Not Applicable
22 City & State ATLANTIS FL	27 City & State ATLANTIS, FL	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip 33462	28 Zip 33462	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Country USA	29 Country USA	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

**FARMER, CLYDE
101 VILLA CIR.
ATLANTIS FL 33462**

10. Name and Address of New Registered Agent

81 Name MORGAN F. LARSON
82 Street Address (P.O. Box Number is Not Acceptable) III VILLA CIRCLE
83
84 City ATLANTIS
85 Zip Code FL 33462

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: *Morgan F. Larson* **MORGAN F. LARSON** DATE: **3/20/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	☒ DELETE	1.1 TITLE P.D.	☒ Change ☒ Addition
NAME BARTLETT, CARRIE		1.2 NAME E.T. DAISLEY JR	
STREET ADDRESS 109 VILLA CIR.		1.3 STREET ADDRESS 113 VILLA CIRCLE	
CITY-ST-ZIP ATLANTIS FL		1.4 CITY-ST-ZIP ATLANTIS FL	
TITLE PDT	☐ DELETE	2.1 TITLE D	☒ Change ☐ Addition
NAME FARMER, CLYDE		2.2 NAME CLYDE FARMER	
STREET ADDRESS 101 VILLA CIR.		2.3 STREET ADDRESS 101 VILLA CIRCLE	
CITY-ST-ZIP ATLANTIS FL		2.4 CITY-ST-ZIP ATLANTIS FL	
TITLE VDS	☐ DELETE	3.1 TITLE D	☒ Change ☐ Addition
NAME BARBARA SIMONS		3.2 NAME BARBARA SIMONS	
STREET ADDRESS 123 VILLA CIRCLE		3.3 STREET ADDRESS 123 VILLA CIRCLE	
CITY-ST-ZIP ATLANTIS FL		3.4 CITY-ST-ZIP ATLANTIS FL	
TITLE D	☒ DELETE	4.1 TITLE DV	☒ Change ☒ Addition
NAME MURRAY, JOHN		4.2 NAME ROBERT THOMPSON	
STREET ADDRESS 117 VILLA CIR.		4.3 STREET ADDRESS 103 VILLA CIRCLE	
CITY-ST-ZIP ATLANTIS FL		4.4 CITY-ST-ZIP ATLANTIS FL	
TITLE D	☒ DELETE	5.1 TITLE T.D.	☒ Change ☒ Addition
NAME BIDDELL, JOHN		5.2 NAME MORGAN F LARSON	
STREET ADDRESS 102 VILLA CIRCLE		5.3 STREET ADDRESS III VILLA CIRCLE	
CITY-ST-ZIP ATLANTIS FL		5.4 CITY-ST-ZIP ATLANTIS FL	
TITLE	☐ DELETE	6.1 TITLE S	☒ Change ☒ Addition
NAME		6.2 NAME NANCY THOMPSON	
STREET ADDRESS		6.3 STREET ADDRESS 103 VILLA CIRCLE	
CITY-ST-ZIP		6.4 CITY-ST-ZIP ATLANTIS FL	

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: *Morgan F. Larson* **MORGAN F. LARSON** DATE: **3/20/97** DAYTIME PHONE: **544-439-7324**

CR2E037 (9/96)