
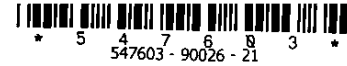


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Mar 29, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # 711957 (1) 1. Corporation Name SPRING LAKE VILLAS NO. 2 ASSOCIATION, INC.		
Principal Place of Business 4281 NW 1st Terrace Pompano Beach FL 33064	Mailing Address 4281 NW 1st Terrace Pompano Beach FL 33064	



21. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 12/14/1966
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.	4. FEI Number 59-1290822
23. City & State	28. City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75-Additional Fee Required
24. Zip	29. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
T. Martin 4281 NW 1st Terrace Pompano Beach FL 33064		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83. City	
		84. City	FL 85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, 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: *Thomas J. Martin* THOMAS J. MARTIN DATE: 5-13-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: Broaddus, T. Nash STREET ADDRESS: 4281 N.W. 1 Terrace CITY-ST-ZIP: Pompano Bch. Fl. 33064	1.1 TITLE: PD	1.2 NAME: Mclean, John 1.3 STREET ADDRESS: 4295 N.W. 1 Terrace 1.4 CITY-ST-ZIP: Pompano Bch. 33064
TITLE: VD	NAME: Scifers, Ruth STREET ADDRESS: 4261 N.W. 1 Terrace CITY-ST-ZIP: Pompano Bch. Fl. 33064	2.1 TITLE: VD	2.2 NAME: Ross, Alice 2.3 STREET ADDRESS: 4291 N.W. 1 Terrace 2.4 CITY-ST-ZIP: Pompano Bch., Fl. 33064
TITLE: STD	NAME: Malcolm, Mary STREET ADDRESS: 151 N.W. 42nd. Court CITY-ST-ZIP: Pompano Bch., Fl. 33064	3.1 TITLE: STD	3.2 NAME: Martin, Thomas 3.3 STREET ADDRESS: 4281 N.W. 1 Terrace 3.4 CITY-ST-ZIP: Pompano Bch., Fl. 33064
TITLE: D	NAME: Rivera, Daisy STREET ADDRESS: 4270 N.W. 3rd Ave. CITY-ST-ZIP: Pompano Bch., Fl. 33064	4.1 TITLE:	4.2 NAME:
TITLE: D	NAME: Etienne, Chimene STREET ADDRESS: 4271 N.W. 1 Terrace CITY-ST-ZIP: Pompano Bch., Fl. 33064	5.1 TITLE:	5.2 NAME:
TITLE:		6.1 TITLE:	6.2 NAME:

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: *Thomas J. Martin* SECRETARY & TREASURER DATE: 3-16-99 DAYTIME PHONE #: 954-286-7519

CR2E037 (1/98)