

FILE NOW: FILING FEE IS \$61.25

FILED

May 18 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 738450 (6)

1. Corporation Name

WESTMINSTER SHORES, INC.

Principal Place of Business 50 WEST LUCERNE CIRCLE ORLANDO FL 32801	Mailing Address 50 WEST LUCERNE CIRCLE ORLANDO FL 32801
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3. Date Incorporated or Qualified

03/24/1977

4. FEI Number

59-0714826

Applied For

Not Applicable

2. Principal Place of Business

21 80 West Lucerne Circle

2a. Mailing Address

26 80 West Lucerne Circle

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

☐ Yes

☐ No

N/A

9. Name and Address of Current Registered Agent

KEITH, HENRY T
50 WEST LUCERNE CIRCLE
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

80 West Lucerne Circle

83

84 City

FL

85 Zip Code

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

Henry T. Keith, Treasurer

(NOTE: Registered Agent signature required when reinstating)

4-15-98

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BAUER, NANCY S.	
STREET ADDRESS	645 PADUA CIRCLE N.E.	
CITY-ST-ZIP	ST. PETERSBURG FL	

TITLE	V	☐ DELETE
NAME	EMERSON, JAMES F	
STREET ADDRESS	50 WEST LUCERNE CIRCLE	
CITY-ST-ZIP	ORLANDO FL 32801	

TITLE	T	☐ DELETE
NAME	KEITH, HENRY T	
STREET ADDRESS	50 WEST LUCERNE CIRCLE	
CITY-ST-ZIP	ORLANDO FL 32801	

TITLE	S	☐ DELETE
NAME	SHANNON, EUGENIA R	
STREET ADDRESS	50 WEST LUCERNE CIRCLE	
CITY-ST-ZIP	ORLANDO FL 32801	

TITLE	AS	☐ DELETE
NAME	SMAAGE, DONNA M	
STREET ADDRESS	50 WEST LUCERNE CIRCLE	
CITY-ST-ZIP	ORLANDO FL 32801	

TITLE	D	☐ DELETE
NAME	FERGUSON, REV HARRY	
STREET ADDRESS	6330 54TH AVE NO	
CITY-ST-ZIP	ST. PETERSBURG FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	1117 Darlington Oak Drive NE	
1.4 CITY-ST-ZIP		33703

2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	80 West Lucerne Circle	
2.4 CITY-ST-ZIP		

3.1 TITLE		☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	80 West Lucerne Circle	
3.4 CITY-ST-ZIP		

4.1 TITLE	PD	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	401 57th Street West	
4.4 CITY-ST-ZIP	Bradenton, FL 34209	

5.1 TITLE		☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	80 West Lucerne Circle	
5.4 CITY-ST-ZIP		

6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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.

SIGNATURE:

Donna M. Smaage

Donna M. Smaage

4-16-98

Date

407-839-5050

Daytime Phone

0015823

CR2E037 (10/97)