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Feb 17 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra S. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 738967 (9)
 1. Corporation Name
VILLAS AT NEWFOUND HARBOR PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business 110 S. WALTER CT. P.O. BOX 541794 MERRITT ISLAND FL 32952	Mailing Address 110 S. WALTER CT. P.O. BOX 541794 MERRITT ISLAND FL 32952
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3. Date Incorporated or Qualified 05/09/1977	
4. FEI Number 59-2369218	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29
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9. Name and Address of Current Registered Agent
**KINZALOW, PHYLLIS J
 55 N MARJORIE CT
 MERRITT ISLAND FL 32952**

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD HESTAD, ARNE K	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	185 S WALTER CT	1.2 NAME	
STREET ADDRESS	MERRITT ISL FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VPD BLEVINS, LAURA	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	70 N WALTER CT	2.2 NAME	
STREET ADDRESS	MERRITT ISL FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	S HAYMAN, JEANIE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	110 S WALTER CT	3.2 NAME	
STREET ADDRESS	MERRITT ISL, FL 00000	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	TD KINZALOW, PHYLLIS J	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	55 N MARJORIE CT	4.2 NAME	
STREET ADDRESS	MERRITT ISL, FL 00000	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D JAMES, TOM	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	150 S WALTER CT	5.2 NAME	
STREET ADDRESS	MERRITT ISL, FL 00000	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D ROBERT, PAUL	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	70 N. KENNETH CT.	6.2 NAME	
STREET ADDRESS	MERRITT ISL, FL 00000	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

6.2 NAME
MARY STANFORD
 6.3 STREET ADDRESS
95 N LEE CT
 6.4 CITY-ST-ZIP
MERRITT ISLAND FL 32952

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: *Jeanie Hayman* JEANIE HAYMAN 2/10/98 407 459.1343

CR2E037 (10/97)