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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 739969

1. Corporation Name

VILLAS MAINTENANCE, INC.

147642 90119 30 2 *

Principal Place of Business

4301 N.W. 48TH AVENUE
LAUDERDALE LKS FL 33319

Mailing Address

4301 N.W. 48TH AVENUE
LAUDERDALE LKS FL 33319



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

08/23/1977

4. FEI Number

59-1797014

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

HODGES, DRAPER H P
VILLAS MAINTENANCE INC
4301 NW 48TH AVE
LAUDERDALE LKS FL 33319

10. Name and Address of New Registered Agent

81

Name

JAMES R. MILES

82

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

1686 WILES RD

83

84

City

CORAL SPRINGS

FL

85 Zip Code

33067

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

1/9/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PD
PHILLIPS, CARLTON
4595 NW 50TH TERR
LAUDERDALE LAKES FL 33319

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
VD
LOITEN, KATHLEEN
5060 NW 42ND ST
LAUDERDALE LAKES FL 33319

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
MCLMONT, CHARLES
4999 NW 42ND CT
LAUDERDALE LAKES FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
SD
BAILEY, WINSOME
4241 NW 51ST AVE
LAUDERDALE LKS FL 33319

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
TD
LEWIS, RHONA
4976 NW 42ND ST
LAUDERDALE LAKES FL 33319

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
CD
TULLOCH, ASTLE
4975 NW 42ND ST
LAUDERDALE LAKES FL 33319

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

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, with all other like empowered.

SIGNATURE:

CARLTON PHILLIPS (Pres.) 1-19-99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/198)