## FILE NOW: FILING FEE IS $61.25

**NONPROFIT CORPORATION ANNUAL REPORT 1999**

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

### DOCUMENT # 752720

1. Corporation Name

**COUNTRY WALK ESTATE HOMES ASSOCIATION, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 12079 S.W. 131 AVENUE<br>MIAMI FL 33186 | 14601 COUNTRY WALK DR.<br>MIAMI FL 33186 |

| 2. Principal Place of Business | 21 | 2a. Mailing Address | 26 | 3. Date Incorporated or Qualifed **06/02/1980** | |
|---|---|---|---|---|---|
| Suite, Apt. #, etc. | 22 | Suite, Apt. #, etc. | 27 | 4. FEI Number **59-2025974** | Applied For / Not Applicable |
| City & State | 23 | City & State | 28 | 5. Certifcate of Status Desired ☐ | **$8.75** Additional Fee Required |
| Zip / Country | 24 / 25 | Zip / Country | 29 / 30 | 6. Election Campaign Financing Trust Fund Contribution ☐ | **$5.00** May Be Added to Fees |

| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
|---|---|
| SKRLD, INC.<br>201 ALHAMBRA CIRCLE<br>SUITE 1102<br>CORAL GABLES FL 33134 | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>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.    (NOTE: Registered Agent signature required when reinstating)    DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE **PD** ☐ DELETE | | 1.1 TITLE **VP** | ☒ Change ☐ Addition |
| NAME **LAHR, HAROLD** | | 1.2 NAME **LAHR, HAROLD** | |
| STREET ADDRESS **14601 COUNTRY WALK DRIVE** | | 1.3 STREET ADDRESS **14601 COUNTRY WALK DRIVE** | |
| CITY-ST-ZIP **MIAMI FL** | | 1.4 CITY-ST-ZIP **Miami, FL 33186** | |
| TITLE **VD** ☐ DELETE | | 2.1 TITLE **PD** | ☒ Change ☐ Addition |
| NAME **YOUNG, CHARLES** | | 2.2 NAME **YOUNG, CHARLES** | |
| STREET ADDRESS **14601 COUNTRY WALK DRIVE** | | 2.3 STREET ADDRESS **14601 COUNTRY WALK DRIVE** | |
| CITY-ST-ZIP **MIAMI FL** | | 2.4 CITY-ST-ZIP **MIAMI, FL 33186** | |
| TITLE **TD** ☐ DELETE | | 3.1 TITLE **TD** | ☐ Change ☐ Addition |
| NAME **HEINZEN, KEN** | | 3.2 NAME **HEINZEN, KEN** | |
| STREET ADDRESS **14601 COUNTRY WALK DRIVE** | | 3.3 STREET ADDRESS **14601 COUNTRY WALK DRIVE** | |
| CITY-ST-ZIP **MIAMI FL** | | 3.4 CITY-ST-ZIP **MIAMI, FL 33186** | |
| TITLE **SD** ☐ DELETE | | 4.1 TITLE **SD** | ☐ Change ☐ Addition |
| NAME **BERTRAND, LISA M** | | 4.2 NAME **BERTRAND, LISA M** | |
| STREET ADDRESS **14601 COUNTRY WALK DRIVE** | | 4.3 STREET ADDRESS **14601 COUNTRY WALK DRIVE** | |
| CITY-ST-ZIP **MIAMI FL** | | 4.4 CITY-ST-ZIP **MIAMI, FL 33186** | |
| TITLE **VP** ☒ DELETE | | 5.1 TITLE **D** | ☐ Change ☒ Addition |
| NAME **APONTE-USS, VIANEY** | | 5.2 NAME **MYERS, CHRIS** | |
| STREET ADDRESS **148678 S.W. 139 PLACE** | | 5.3 STREET ADDRESS **14601 COUNTRY WALK DRIVE** | |
| CITY-ST-ZIP **MIAMI FL** | | 5.4 CITY-ST-ZIP **MIAMI, FL 33186** | |
| TITLE **D** ☒ DELETE | | 6.1 TITLE **D** | ☐ Change ☒ Addition |
| NAME **PATTERSON, BOB** | | 6.2 NAME **FRANCKEN, STEVE** | |
| STREET ADDRESS **14601 COUNTRY WALK DRIVE** | | 6.3 STREET ADDRESS **14601 COUNTRY WALK DRIVE** | |
| CITY-ST-ZIP **MIAMI FL** | | 6.4 CITY-ST-ZIP **MIAMI, FL 33186** | |

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: Charles Young, President    3-23-99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR    Date    Daytime Phone #

CR2E037-(11/98)