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FILED
Jan 27 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 # 763967 (7)
 1. Corporation Name
TREE LAKES ASSOCIATION, INC.



Principal Place of Business 2215 73RD ST. E. PALMETTO FL 34221	Mailing Address 2215 73RD ST. E. PALMETTO FL 34221
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3. Date Incorporated or Qualified 06/30/1982	
4. FEI Number 65-0015574	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

WRIGHT, EDNA C.
2215 73RD ST.
EAST OFFICE
PALMETTO FL 34221

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	TD <input type="checkbox"/> DELETE
NAME	LEWIS, JEANETTE
STREET ADDRESS	2215 73RD STE #116
CITY-ST-ZIP	PALMETTO, FL,
TITLE	VPD <input type="checkbox"/> DELETE
NAME	SPEECE, GLENN
STREET ADDRESS	2215 73RD, STE. 87
CITY-ST-ZIP	PALMETTO FL 34221
TITLE	D <input type="checkbox"/> DELETE
NAME	MACH, FLORENCE
STREET ADDRESS	2215 73R STE #233
CITY-ST-ZIP	PALMETTO FL 34221
TITLE	S <input type="checkbox"/> DELETE
NAME	MCELMAN, DONALD
STREET ADDRESS	2215 73RD, STREET EAST #190
CITY-ST-ZIP	PALMETTO FL 34221
TITLE	D <input type="checkbox"/> DELETE
NAME	LUSK, TOM
STREET ADDRESS	2215 73RD STE. #3
CITY-ST-ZIP	PALMETTO FL 34221
TITLE	P <input type="checkbox"/> DELETE
NAME	JACOBS, LYLE
STREET ADDRESS	2215 73RD, STE. 215
CITY-ST-ZIP	PALMETTO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Kenneth L. Jacobs* **KENNETH L. JACOBS 1-15-98**

CR2E037 (10/97)