

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **N01237 (9)**

1. Corporation Name

ASCOT HEATH HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

%PAUL M WARREN
4509 NW 79TH TERR
OCALA FL 34482
US

%PAUL M WARREN
4509 NW 79TH TERR
OCALA FL 34482
US

3. Date Incorporated or Qualified
02/03/1984

3a. Date of Last Report
05/01/1995

2. Principal Place of Business **BERNADENE**
21. **'Bernie' Groom**

2a. Mailing Address **BERNADENE**
26. **Bernie Groom**

4. FEI Number
59-2629934

Applied For
Not Applicable

Suite, Apt. #, etc.
22. **4519 N. W. 79th Ter.**

Suite, Apt. #, etc.
27. **4519 N. W. 79th Ter.**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

City & State
23. **Ocala, Fla. 34482**

City & State
28. **Ocala, Fla. 34482**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

Zip Country
24. Country

Zip Country
29. Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WARREN, PAUL M
4509 NW 79TH TERR RD
OCALA FL 34482**

81. Name **BERNADENE
Bernie Groom**
82. Street Address (P.O. Box Number is Not Acceptable)
4519 N. W. 79th Ter.
83. **Ocala, Florida**
84. City
85. Zip Code
FL 34482

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 **BERNADENE GROOM Bernadene Groom** DATE **02-14-96**

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 NAME STREET ADDRESS CITY-ST-ZIP	D MEMMOLI, RICHARD- 4517 N.W. 79TH TERR OCALA FL	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLEY, HILDA 4407 N.W. 79TH TERR OCALA FL	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARREN, PAUL M- 4509 NW 79TH TERR RD OCALA FL	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MEMMOLI, RICHARD- 4517 N.W. 79TH TERR OCALA FL	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST WARREN, PAUL M- 4509 NW 79TH TERR RD OCALA FL	<input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> DELETE

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D O'Connor, Jerry 4403 N. W. 79th Ter. Ocala, Florida 34482	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D Kelley, Hilda 4407 N. W. 79th Ter. Ocala, Florida 34482	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	P O'Connor, Jerry 4403 N.W. 79th Ter. Ocala, Florida 34482	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	S/T D BERNADENE Groom, Bernie 4519 N. W. 79th Ter. Ocala, Florida 34482	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Asst. S/T. Meadows, Betty 4411 N. W. 79th Ter. Ocala, Florida 34482	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: **Bernadene Groom** DATE **02-14-96** 352-351-0836

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)

**ASCOT HEATH HOMEOWNERS ASSOCIATION
JANUARY 29, 1996**

Minutes of Annual Meeting - Friday, January 26, 1996 - 4:00 p.m.
Residence of President Richard and Cynthia Memmoli, 4517 N.W. 79th Terrace

Meeting was chaired by President Richard Memmoli with the following in attendance:
Richard and Cynthia Memmoli, John and Susan Stechschelte, George and Betty Meadows, Harry and Hallie Penney, Dale and Bernadene Groom, Jerry and Pauline O'Connor, George and Shirley Merriam and Hilda Kelley.

Discussion on maintenance of exterior of homes in keeping with By-Laws that require various maintenance, paint, etc. to keep Ascot Heath in well appointed physical condition. Particular time was given to recent vacated unit (4409 N.W. 79th Terr.) by renters - owned by Mr. Robert Birenbaum. Jerry O'Connor, Bernadene Groom and George Meadows agreed to meet with Mr. Ted Luscier, Contractor, Tuesday afternoon, January 30, 1996, to inspect the outside condition and to receive a quotation that would meet with the By-Law standards. This will be referred to Mr. Birenbaum for approval and completion. All members are welcome and encouraged to join the inspection on January 30 with the contractor.

A motion was made that all pets be excluded from the units unless they be fish or bird that are housed inside the residence.

Election of officers took place with the following nominations and elections for a term of one year:

President: Jerry O'Connor
Secretary/Treasurer: Bernadene Groom/Betty Meadows

Financial report was given by Richard Memmoli

Proposal was made that an Addendum be made to the original Declaration of Covenants and Restrictions dated 1983 to include and cover needs and procedures that the passing of thirteen (13) years have presented.

All members were asked to submit their suggestions, questions or complaints to the President, Secretary, IN WRITING by Saturday noon, February 3, 1996, so that the Addendum will be representative of all homeowners needs and addressed accordingly. Meeting was adjourned at 5:10 p.m.

Respectively,

Jerry O'Connor, President

