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NONPROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # NO1638

(8)

LAS BRISAS HOMEOWNERS' ASSOCIATION OF NEW SMYRNA BEACH, INC.

Principal Place of Business Mailing Address 3001 S ATLANTIC AVE 3001 S ATLANTIC AVE 3. Date Incorporated or Qualified NEW SMYRNA BEACH FL 32169-3563 NEW SMYRNA BEACH FL 32169-3563 02/24/1984 4. FEI Number Applied For 59-2435801 Not Applicable Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Yes Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 25 29 30 Personal Property Tax due June 30. Yes Yes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 NELSON, CARL L 82 Street Address (P.O. Box Number is Not Acceptable) 3001 S. ATLANTIC AVE #531 83 NEW SMYRNA BCH FL 32169

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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change TITLE DELETE 1 1 TITLE KRAMER, PETER PETER KRAMER NAME 1.2 NAME 3001 S. ATLANTIC AVE., STE 421 STREET ADDRESS 1,3 STREET ADDRESS Same NEW SMYRNA BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE OCKULY, JOHN OCKULY, JOHN NAME 2.2 NAME 3001 S. ATNLANTIC AVE., STE 431 2.3 STREET ADDRESS STREET ADORESS same NEW SMYRNA BEACH FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE VORPAGEZ, PATRICIA VORPAGEL, PATRICIA 3.2 NAME NAME 3001 S. ATLANTIC AVE., STE 522 3.3 STREET ADDRESS STREET ADDRESS same NEW SMYRNA BEACH FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE M Change Addition 4.1 TITLE TITLE NAME EDWARDS, BARBARA 4. 2 NAME EDWARDS BARBARA 3001 S. ATLANTIC AVE., STE 432 STREET ADDRESS 4.3 STREET ADDRESS Same NEW SMYRNA BEACH FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE <u>375</u> Change Addition TITLE 5.1 TITLE GENEST, FLEURETTE 5.2 NAME NAME GENEST, FLEURETTE 3001 S. ATLANTIC AVE., STE 306 5.3 STREET ADDRESS STREET ADDRESS SAME NEW SMYRNA BEACH FL 5.4 CITY - ST-ZIP CITY-ST-ZIP Change Addition TITLE DELETE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 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 granges, or on an attachment with an address.

SIGNATURE:

CHATHLE REFERENCE ELRAMER

01/30/98

FILED

Feb 06 1998 8:00am

Secretary of State

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