

N03233

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

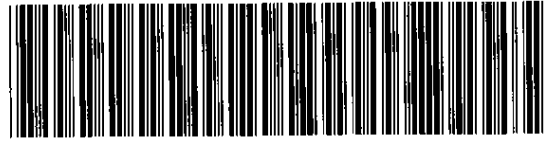
(Business Entity Name)

(Document Number)

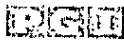
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900409454889



FILED

PUNTA GORDA ISLES

May 17, 1984

| | |
|---------------|-----------|
| Mr. [unclear] | [unclear] |
| Mr. [unclear] | [unclear] |
| Mr. [unclear] | [unclear] |
| Mr. [unclear] | [unclear] |

NO 3 233

Please find enclosed Articles of Incorporation which we hereby submit for the following corporations:

- HONEYSTONE VILLAGE PROPERTY OWNER'S ASSOCIATION, INC.
- HONEYSTONE MEADOWS PROPERTY OWNER'S ASSOCIATION, INC.
- SECTION 20 PROPERTY OWNER'S ASSOCIATION, INC.
- HONEYSTONE LAKES PROPERTY OWNER'S ASSOCIATION, INC.
- SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC.

Enclosed also is a check in the amount of \$190.00 for the filing fees for the above 5 Articles of Incorporation, which includes fees for certified copies.

Please forward the certified copies to my attention.

Very truly yours,

PUNTA GORDA ISLES, INC.

BY *[Signature]*
Lesanne Haddell,
Director of Registration

LR
Enclosures

| | |
|---------------------|---------|
| Name: | EW |
| Availability: | 5-22-84 |
| Document Examiner: | |
| Updater: | |
| Spreader/Verifier: | |
| Approval/Signature: | |
| W. P. Verifier: | |

NO 3 233



FILED

ARTICLES OF INCORPORATION
OF

SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC.
(A Florida Corporation Not-for-Profit)

WE THE UNDERSIGNED HEREBY ASSOCIATE THEMSELVES FOR THE PURPOSE OF FORMING A CORPORATION NOT-FOR-PROFIT AND WE DO MAKE AND SUBSCRIBE THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE 1. NAME

The name of this corporation shall be SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC., and it shall have its initial principal place of business at 1629 W. Marion Avenue, Punta Gorda, Florida 33950. For convenience, this Corporation shall be herein referred to as the "Association."

ARTICLE 2. PURPOSE

PUNTA GORDA ISLES, INC., a Florida Corporation, as developer of Punta Gorda Isles, Section 23, has heretofore filed in the Public Records of Charlotte County, Florida certain restrictions and amendments thereto pertaining to the said subdivision, and may in the future impose other restrictions and conditions upon the land in Punta Gorda Isles, Section 23. This Corporation is being formed for the purpose of carrying out all the duties and responsibilities imposed upon Section 23 Property Owner's Association, Inc. thru the Declaration of Restrictions, recorded as follows:

Declaration of Restrictions recorded in O.R. Book 393, Page 600; as amended in O.R. Book 539, Page 858; as amended in O.R. Book 539, Page 891 of the Public Records of Charlotte County, Florida;

and

Declaration of Restrictions recorded in O.R. Book 393, Page 605; as amended in O.R. Book 411, Page 979; as amended in O.R. Book 539, Page 860 of the Public Records of Charlotte County, Florida.

and to perform such other and further duties as may be imposed upon it by Punta Gorda Isles, Inc. or its membership.

ARTICLE 3. POWERS

The Association shall have all of the common-law and statutory powers granted to Corporations not-for-profit, and it shall have the power and the authority to carry out the duties and responsibilities of the Section 23 Property Owner's Association, Inc., as set forth in the Declaration of Restrictions, Single Family, and Declaration of Restrictions, Multi Family, recorded as cited in the foregoing Article 2, and such other and further powers as may be granted to it by Punta Gorda Isles, with respect to Punta Gorda Isles, Section 23, Charlotte County, Florida.

ARTICLE 4. MEMBERS

4.1 Every fee simple owner of a parcel of land, including the owner of a condominium unit, in Punta Gorda Isles, Section 23, Charlotte County, Florida, shall be a member of the Association.

4.2 Voting rights. Punta Gorda Isles, Inc. completed the development of Punta Gorda Isles, Section 23 in June, 1982 and Punta Gorda Isles, Inc. shall have all voting rights of the Association until December, 1992 at which time each parcel owner shall be entitled to one vote for each parcel. The term parcel shall include lots and condominium units, and if a parcel is owned by more than one person or entity, such owner shall

designate one of their members as the voting member, and shall give the Association notice in writing of the owner so selected. Fractional voting shall not be permitted, and failure on the part of multiple owners of a single parcel to so notify the Association shall result in the loss of the vote for that particular parcel until such time as the required notice has been given to the Association. Notwithstanding the above, Punta Gorda Isles, Inc., may upon request of the Association members, elect to take over the Association and allow the Association members the voting rights prior to June 1992.

4.3 A member who sells his lot or parcel in Punta Gorda Isles, Section 23, shall cease to be a member of the Association (if he owns no other lots or parcels in Punta Gorda Isles, Section 23), and his membership shall be transferred to the new owner when the Deed or other instrument of conveyance has been recorded in the Public Records of Charlotte County, and a certified copy thereof furnished to the Association. The share of a member in the funds and the assets of the Association cannot be assigned, pledged or transferred in any manner except as an appurtenance to his parcel, and shall be so transferred as an appurtenance to the parcel on the sale or other transfer of the parcel as outlined above.

ARTICLE 5, DIRECTORS

5.1 The affairs of the Association will be managed by a Board consisting of the number of directors determined by the Bylaws, but not less than three (3) directors, and in the absence of such determination, shall consist of three (3) directors. Directors need not be members of the Association.

5.2 Directors of the Association shall be elected at the Annual Meeting of the voting members in the manner determined by the Bylaws, and shall continue to serve until their successors have been elected. Directors may be removed for good cause shown and vacancies on the Board of Directors shall be filled in the manner provided by the Bylaws.

5.3 The names and address of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or unless removed for cause, are as follows:

| | |
|------------------|---|
| Paula F. McQueen | 1625 W. Marion Avenue Punta Gorda, Florida 33950 |
| Leanne Hatwell | 1625 W. Marion Avenue Punta Gorda, Florida 33950 |
| Geoffrey Lorah | 1625 W. Marion Avenue Punta Gorda, Florida 33950 |

ARTICLE 6, OFFICERS

The affairs of the Association shall be administered by a President, Vice President, Secretary-Treasurer, and such other Officers as may be designated by the bylaws. The Officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the voting members of the Association and shall serve at the pleasure of the Board of Directors. The names and addresses of the Officers who shall serve until their successors are designated by the board of Directors are as follows:

| OFFICERS | TITLE | ADDRESS |
|------------------|---------------------|---|
| Paula F. McQueen | President | 1625 W. Marion Avenue Punta Gorda, Florida 33950 |
| Leanne Hatwell | Vice President | 1625 W. Marion Avenue Punta Gorda, Florida 33950 |
| Geoffrey Lorah | Secretary-Treasurer | 1625 W. Marion Avenue Punta Gorda, Florida 33950 |

ARTICLE 7, INDEMNIFICATION

Every director and every officer of the Association shall be indemnified, saved and held harmless by the Association against all expenses and liabilities, including attorney's fees, reasonably incurred by or imposed upon him or her, to which he or she may be a party, in which he or she may become involved by reason of his or her being or having been a director or officer of the Association, whether or not he or she is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of willful misconduct or malfeasance in the performance of his or her duties; provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interest of the Association. The foregoing right of indemnification shall be in addition to and not operate to the exclusion of any and all other rights to which the director or officer may be entitled.

ARTICLE 8, BYLAWS

The first Bylaws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded by the Board of Directors.

ARTICLE 9, AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

9.1 Written notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is to be considered and such notice shall be delivered to each voting member at least twenty (20) days prior to the meeting.

9.2 A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the voting members of the Association. Directors and voting members not present in person or by proxy at the meeting considering the amendment may express their approval or opposition in writing, provided written notice of such approval or opposition is delivered to the Secretary at or prior to the meeting. Resolutions proposing adoption of amendments must be adopted by not less than two-thirds of the votes of the voting members present at the meeting at which such resolution is considered.

9.3 No amendment shall make any changes in the qualifications for membership nor the voting rights of members without approval in writing by all members. No amendment shall be made that is in conflict with the law or the Declarations of Restrictions of Punta Gorda Isles, Section 23, as amended from time to time.

9.4 Notwithstanding paragraphs 9.1 and 9.2 Punta Gorda Isles, Inc., its successors and assigns shall have the absolute right to amend the Articles of Incorporation without prior notice to voting members by virtue of its right to all voting rights as provided in paragraph 5.2 of these Articles.

9.5 A copy of each amendment shall be filed with the Secretary of State and shall be recorded in the Public Records of Charlotte County, Florida.

ARTICLE 10, TERM

The term of the Association shall be perpetual.

ARTICLE 11, SUBSCRIBERS

FILED

The names and addresses of the subscribers of these Articles of Incorporation are as follows:

| | |
|------------------|---|
| Paula F. McQueen | 1625 W. Marion Avenue Punta Gorda, Florida 33950 |
| Leanne Hadsell | 1625 W. Marion Avenue Punta Gorda, Florida 33950 |
| Geoffrey Lorch | 1625 W. Marion Avenue Punta Gorda, Florida 33950 |

ARTICLE 12. REGISTERED OFFICE AND RESIDENT AGENT

The office of the Association shall be located at 166 N. Tamiami Dr., NE., Port Charlotte, Florida 33952 and the resident agent present at such office and upon whom process may be served shall be Robert C. Sifrit.

IN WITNESS WHEREOF, we have hereunto set our hands and seals at Punta Gorda, Florida, this 11 day of May, 1984.

Paula F. McQueen
Paula F. McQueen

Leanne Hadsell
Leanne Hadsell

Geoffrey Lorch
Geoffrey Lorch

STATE OF FLORIDA
COUNTY OF CHARLOTTE

BEFORE ME, the undersigned authority, personally appeared Paula F. McQueen, Leanne Hadsell and Geoffrey Lorch who acknowledged before me that they executed the foregoing Articles of Incorporation for the uses and purposes set forth therein.

WITNESS my hand and seal at Punta Gorda, Charlotte County, Florida, this 11 day of May, 1984.

Robert C. Rosenthal
Rotary Public - State of Florida at Large

(Affix Seal)


My Commission Expires:
None / Public / One of Florida at Large
My commission expires April 7, 1985

ACCEPTANCE OF RESIDENT AGENT

I, Robert C. Sifrit, hereby agree to serve as resident agent for the foregoing corporation.

Robert C. Sifrit
Robert C. Sifrit
166 N. Tamiami Dr. NE
Port Charlotte, Florida 33952

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

| | | |
|--------------------------------------|---|-------------------------------------|
| CORPORATION ANNUAL REPORT 1985 |  FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS | DO NOT WRITE IN THIS SPACE FILED |
|--------------------------------------|---|-------------------------------------|

Read Notice and Instructions on Other Side Before Making Entries. **AUG 85**
 Filing Fee of \$20 Required — Make Checks Payable to: **Secretary of State**

| | |
|--|---|
| 1. Name and Address of Corporation Principal Office SECTION-23 PROPERTY OWNER'S ASSOCIATION, INC. 1625 W. MARION AVENUE PUNTA GORDA, FL 33950 If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code. | 2. Enter Code of 22, 23, or 24 if Corporation Principal Office is NOT sufficient None is NOT sufficient Street Address P.O. Box No. City State Zip Code |
|--|---|

| | | | |
|---|---------|---|------------------------|
| 3. Date Incorporated or Qualified To Do Business in Florida | 5/22/84 | 4. Federal Employer Identification Number (if EIN) 59-2441507 | 5. Date of Last Report |
|---|---------|---|------------------------|

| 6. Names and Street Addresses of Each Officer and Director, as of December 31, 1984 | | | |
|---|-------|--|-----------------------|
| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
| Mc Queen, Paula | P/D | 1625 W. Marion Ave. | Punta Gorda, FL 33950 |
| Ogan, Russ | VP/D | 1625 W. Marion Ave. | Punta Gorda, FL 33950 |
| Lorah, Geoffrey | T/D | 700-Elisa Drive | Punta Gorda, FL 33950 |
| Hadsell, Leanne | S | 16 Shumbard Ct. East | Homosassa, FL 32646 |

Registered Agent Information

| | |
|---|---|
| 7. Name and Address of Current Registered Agent | 8. Name and Address of New Registered Agent |
| Landis, Hugh W. 1625 W. Marion Avenue Punta Gorda, FL 33950 | Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code |

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on 6/19/85.

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.025 F.S.
 SIGNATURE Hugh W. Landis DATE 6/19/85
 (Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.
 I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 107, F.S.
 I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
 (Officer signing must be listed in Block 6)

| | |
|---|---|
| Signature <u>Geoffrey F. Lorah</u> | Date 6/19/85 |
| Typed Name of Signing Officer Geoffrey Lorah | Title Treasurer Telephone Number 813-637-3881 |

11. Should you desire a certificate of status check the box. CERTIFICATE OF STATUS DESIRED
 \$5 additional fee required for a Certificate of Status.

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George F. Jordan
Secretary of State
DIVISION OF CORPORATIONS

DATE RECEIVED
1986 JUL 2 10 00

Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Mailing Address of Corporation, President Officer

103235 6
SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC.
1625 W. MARION AVE
PUNTA GORDA, FL 33950

2. Enter Check or Address of Corporation Registered Officer P.O. Box (List on Above or Elsewhere)

Street Address

P.O. Box No.

City and State

Zip Code

3. If no address provided, please list a Florida address where you can be reached

3. Date this report is filed for
To District Secretary

05/22/1984

4. Federal Employer
Identification Number (EIN)

59-2441507

5. Date of
Last Report

07/25/1985

6. Names and titles of directors, officers, and persons in charge of business of corporation

1. McQUEEN, PAULA F.

P/D

1625 W. MARION AVE

PUNTA GORDA, FL

2. ORSH, ROSS

V/D

1625 W. MARION AVE

PUNTA GORDA, FL

3. LORAH, GEOFFREY

T/D

700 ELISA DR

PUNTA GORDA, FL

4. HOSELL, LEANNE

S

16 SHUMBAR CT E

HOMOSASSA, FL

5. OSBORNE, WILLIAM

P/D

1625 W. MARION AVE

PUNTA GORDA, FL

6. POSSEL, JOHN

D

1492 TROON AVE

PORT CHARLOTTE, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

PAULA F. McQUEEN
1625 W. MARION AVE
PUNTA GORDA, FL 33950

8. Name and Address of New Registered Agent

McQUEEN, PAULA F.
1625 W. MARION AVENUE
PUNTA GORDA FL 33950

I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the person named as registered agent is a resident of Florida and is qualified to receive service of process.

Signed: *Paula F. McQueen*

DATE: 6/25/86

\$3.00 additional fee required for Registered Agent changes

9. I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the person named as registered agent is a resident of Florida and is qualified to receive service of process.

I hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the person named as registered agent is a resident of Florida and is qualified to receive service of process.

Signed: *Geoffrey L. LORAH*

DATE: 6/25/86

GEOFFREY L. LORAH

TREASURER

813-637-3881

CORPORATE STATEMENTS

Additional Fee Required for Additional Registrations

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George F. Johnson
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

SEP 23 1984

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

NO 3233
SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC.
1625 W. MARION AVE.
PUNTA GORDA, FL 33950

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 2:

P.O. Box No. 22

City and State 23

Zip Code 24:

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida

05/23/1984

4. Federal Employer Identification Number (FEIN)

5932441507

5. Date of Last Report

07/03/1986

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1986

| 1. Names of Officers and Directors | 2. Title | 3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | 4. City and State |
|------------------------------------|----------|---|--------------------|
| OSBORNE, WILLIAM | P/O | 1625 W. MARION AVE | PUNTA GORDA, FL |
| ROSSEL, JOHN | D | 1492 TROON AVE. | PORT CHARLOTTE, FL |
| LORAH, GEOFFREY | T/O | 700 ELISA DR. | PUNTA GORDA, FL |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

MCCLEEN, PAULA F.
1625 W MARION AVE
PUNTA GORDA, FL 33950

8. Name and Address of New Registered Agent

Name 8:

Street Address 8 (Do NOT Use P.O. Box Number) 82

Street Address 9 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 607.004 and 607.007, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors.

I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.005 F.S.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10. I certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further certify that my Signature On This Report Shall have the Same Legal Effects As if Made Under Oath. (Officer signing must be listed in Block 6)

Signature

Geoffrey J. Lorah

Date

2/15/87

Type Name of Signing Officer
GEOFFREY L. LORAH

Title

TREASURER

Telephone Number

813-637-3681

11. Should you desire a certificate of status check the box.


CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status

GUTH MCDONALD

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

APPROVED

| | | | |
|--|---|--|--|
| <p>CORPORATION</p> <p>ANNUAL REPORT</p> <p>1988</p> |  | <p>FLORIDA DEPARTMENT OF STATE Jim Sison Secretary of State DIVISION OF CORPORATIONS</p> | <p>DO NOT WRITE IN THIS SPACE</p> <p>REC JUL -6 1989 30</p> <p>FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA</p> |
|--|---|--|--|

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation/Principal Office

N03233
SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC.
1625 W. MARION AVE
PUNTA GORDA, FL 33950

2. Enter Change of Address of Corporation/Principal Office, P.O. Box Number Also is NOT Sufficient

Street Address 21
P.O. Box No. 22
City and State 23
Zip Code 24

3. Date incorporated or Qualified To Do Business in Florida: 05/22/1984

4. Federal Employer Identification Number (FEIN): 59-2441507

5. Date of Last Report: 02/23/1987

6. Names and Street Addresses of Officers and Directors as of December 31, 1987

| Name of Officers and Directors | Title | Street Address (Do NOT Use Other PO Box Numbers) | City and State |
|--------------------------------|-------|--|--------------------|
| OSBORNE, WILLIAM | P/D | 1625 W. MARION AVE | PUNTA GORDA, FL |
| FUSSELL, JOHN | D | 1492 IRON AVE | PORT CHARLOTTE, FL |
| LORAN, GREGORY | T/D | 700 ELISA DR | PUNTA GORDA, FL |
| POSSEL, JOHN | P/D | 27346 TIERRA DEL FUEGO CIR. | PORT CHARLOTTE, FL |
| RICE, RON | T/D | 1625 W. MARION AVE | PUNTA GORDA, FL |
| CUNNINGHAM, BETTY H. | S | 1625 W. MARION AVE | PUNTA GORDA, FL |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

MCQUEEN, PAULA F.
1625 W MARION AVE
PUNTA GORDA, FL 33950

8. Name and Address of New Registered Agent

Name 81
Street Address 1 (Do NOT Use PO Box Number) 82
Street Address 2 (Do NOT Use PO Box Number) 83
City and State 84
Zip Code 85

FL Zip Code 85

I, President or the person in charge of the corporation, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief.

SIGNATURE (Registered Agent Accepting Appointment) _____ DATE _____

10. I, the undersigned, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief.

The signature restrictions under instructions do reverse side of this form

11. I, the undersigned, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief.

Signature: Jeffrey L. Loran Date: 6/20/88

Full Name: JEFFREY L. LORAN Telephone Number: 813-637-3881

Position: TREASURER

12. I, the undersigned, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief.

CONFIRMATION OF STATUS REQUIRED

\$5 Additional Fee required for a Certificate of Status

CORP-018A

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

1989 MAY -3 AM 9 38

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

N03233 E
SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC.
1625 W. MARION AVE
PUNTA GORDA, FL 33950-5276

2. Exact Check or Cash Payment to the Secretary of State
Check: PO Box Number Address: 9001 Southwest
Street Address: 21

PO BOX NO.

CITY AND STATE

ZIP CODE

3. Date received in Florida
To Go Beyond Florida

05/22/1984

4. Federal Employer
Identification Number (EIN)

59-2441507

5. Date of
Last Report

07/08/1988

6. Names and Official Positions of Each Officer and Director as of December 31, 1988

| Title | Name of Officers and Directors | Street Address (Do NOT use P.O. Box Number) | City and State |
|-------|--------------------------------|---|---------------------|
| P/D | POSSEL, JOHN | 27346 TIERRADELFUEGO CR. | PT CHARLOTTE, FL. |
| P/D | POSSEL, JOHN | 27346 TIERRA DEL FUEGO CIR | PORT CHARLOTTE, FL. |
| V/D | RICE, KEN | 1625 W. MARION AVE. | PUNTA GORDA, FL. |
| T/D | LORAH, GEOFFREY | 700 ELISA DR | PUNTA GORDA, FL. |
| S | CUNNINGHAM, BETTY H. | 1625 W. MARION AVE. | PUNTA GORDA, FL. |
| S | WILLIAMS, BETTY H. | 1625 W. MARION AVE. | PUNTA GORDA, FL. |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

MCQUEEN, PAULA F.
1625 W MARION AVE
PUNTA GORDA, FL 33950

Street Address (Do NOT use P.O. Box Number)

Street Address (Do NOT use P.O. Box Number)

City and State

Zip Code

FL

8. Pursuant to the provisions of Sections 602.031 and 602.032, Florida Statutes, the above named corporation hereby certifies that the undersigned is the duly appointed and qualified registered agent of the corporation in the State of Florida. Such appointment was authorized by resolution of the Board of Directors of the corporation, a copy of which is attached to this report. I, the undersigned, accept the appointment and agree to act as the registered agent of the corporation in the State of Florida.

SIGNATURE _____ DATE _____
(Registered Agent's Name, Address, and Signature)

9. I, the undersigned, am the duly authorized officer or director of the corporation and hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief.

10. Cert. This I Am An Officer or Director of the Corporation. The Receiver or Trustee Employment is Directly Related to the Report as Required by Chapter 602 of the Florida Statutes. The undersigned My Signature On This Report Shall Have the Same Legal Effects As My Signature On a Certificate of Director signed by Me in 602.031.

Signature _____ Date _____
(Name of Report Filer or Date Filer)

GEOFFREY L. LORAH _____ 4/26/89
TREASURER _____
813-637-3891

11. Should you desire a Certificate of Status, check the box: CERTIFICATE OF STATUS DESIRED **\$5 Additional Fee required for a Certificate of Status**

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jan Smith
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office: **N03233 6**
ZIP + 4 PRESORT
SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC.
1625 W. MARION AVE
PUNTA GORDA, FL 33950-5276

2 If Assisted in Filing this report, fill in with either the correct address or the PO Box number (do not use "P.O. Number") and the NAME of the corporation (not the name of the filer) as it appears on the record.

Street Address 01
PO Box Number
City and State 02
Zip Code 03

If above address is an office, fill in under the correct address number. Do NOT include Zip Code.

3 Date Incorporation or Qualified To Do Business in Florida: **05/22/1984**

4 FEI Number: **59-2441507**

5 FEI Number Being Filed: _____
FEI Number Not Applicable

6 Names and Street Addresses of Each Officer and Director (Do not include any corporation type or title to cover over someone in position)

| Title | Names of Officers and Directors | Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers) | City and State |
|-------|---------------------------------|--|------------------|
| P/D | POSSEL, JOHN | 27346 TIERRA DEL FUEGO | PT CHARLOTTE, FL |
| P/D | RICE, KENNETH J. | 1625 W. MARION AVE. | PUNTA GORDA, FL. |
| V/D | RICE, KEN | 1625 W. MARION AVE. | PUNTA GORDA, FL. |
| T/D | LORAH, GEOFFREY | 700-ELISA DR | PUNTA GORDA, FL |
| T/D | MCQUEEN, PAULA F. | 1625 W. MARION AVE. | PUNTA GORDA, FL. |
| S | WILLIAMS, BETTY H. | 1625 W. MARION AVE. | PUNTA GORDA, FL. |
| S/D | WILLIAMS, BETTY H. | 1625 W. MARION AVE. | PUNTA GORDA, FL. |

REGISTERED AGENT INFORMATION

Name of Registered Agent: _____
Full Florida Street Address of Registered Agent: _____
City and State: **FL**

7. If you are the filer of this report, you must sign it. If you are not the filer, you must sign it as the filer under the name of the filer. If you are not the filer, you must also provide the name and address of the filer. If you are not the filer, you must also provide the name and address of the filer. If you are not the filer, you must also provide the name and address of the filer.

SIGNATURE: _____
Registered Agent Accepting Appointment

8. If you are the filer of this report, you must sign it. If you are not the filer, you must sign it as the filer under the name of the filer. If you are not the filer, you must also provide the name and address of the filer. If you are not the filer, you must also provide the name and address of the filer.

SIGNATURE: *Paula F. McQueen*
PAULA F. MCQUEEN
TREASURER

Date: **June 13, 1990**
Telephone Number: **(813) 637-3881**

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jan Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

Read Instructions on Other Side Before Making Entries
FILING FEE OF \$61.25 REQUIRED

Name and Mailing Address of Corporation: **DOCUMENT #N03233 (6)**
ZIP + 4 PRESORT
SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC.
1625 W. MARION AVE
PUNTA GORDA, FL 33950-5276

DO NOT WRITE IN THIS SPACE

1. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

2. Street Address

3. PO Box No.

4. City and State

5. Zip Code

If above address is not a primary address, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Date when To Do Business in Florida: **05/22/1984**

4. FEI Number: **59-2441507**

5. FEI Number Applied For: _____

6. FEI Number Not Applied: _____

7. **\$8.75 Additional Fee required for a Certificate of Status**

8. **CERTIFICATE OF STATUS DESIRED**

9. Names and Street Addresses of Each Officer and Director (Do not use any correction type or file to correct other internet information)

| Name | Address of Officer or Director | City and State |
|------------------------|--------------------------------|-------------------|
| P/D RICE, KENNETH J. | 1625 W. MARION AVE | PT CHARLOTTE, FL. |
| P/D RICE, KENNETH J. | 1625 W. MARION AVENUE | PUNTA GORDA, FL. |
| V/D RICE, KEN | 1625 W. MARION AVE. | PUNTA GORDA, FL. |
| T/D MCQUEEN, PAULA F. | 1625 W. MARION AVE. | PUNTA GORDA, FL. |
| S/D WILLIAMS, BETTY H. | 1625 W. MARION AVE. | PUNTA GORDA, FL. |

REGISTERED AGENT INFORMATION

Name and Address of Registered Agent:

MCQUEEN, PAULA F.
1625 W MARION AVE
PUNTA GORDA, FL 33950

FL.

Signature of Registered Agent:

Paula F. McQueen

DATE: **7/2/91**

Signature of President:

Kenneth J. Rice

KENNETH J. RICE PRESIDENT

(813) 637-7765

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

N03233

SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC.
Post Office Box 512122
Punta Gorda, Florida 33951-2122

May 3, 1991

Florida Secretary of State
Corporations Division
The Capitol
Tallahassee, Florida 32301

RE: Section 23 POA
Corporation Number: N03233

Dear Sir/Madam:

Enclosed for filing please find two originally executed copies of the Articles of Amendment to the Articles of Incorporation of Section 23 Property Owner's Association, Inc. Also enclosed please find a check for \$87.50 representing payment of the \$35.00 filing fee and the \$52.50 fee for your issuance of a Certificate of Amendment, which I would appreciate your sending to me at the address listed at the top of this letter.

Please do not hesitate to let me know should you require additional information.

Yours very truly,

SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC.

Betty H. Williams
(Mrs.) Betty H. Williams
Secretary

Amend

| | |
|-------------------|-----------|
| Name Availability | |
| Document Examiner | <i>JS</i> |
| Updater | <i>JS</i> |
| Updater Verifier | <i>JS</i> |
| Acknowledgement | <i>JS</i> |
| W. P. Verifier | <i>JS</i> |

15/5

FILED
MAY 9 1991
TALLAHASSEE, FLORIDA

FILED
91 MAY - 5 AM 9:51

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC.
(A FLORIDA CORPORATION NOT-FOR-PROFIT)

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

Section 23 Property Owner's Association, Inc. (a Florida Corporation Not-For-Profit) (the "Corporation").

SECOND: The following amendments to the articles of incorporation were adopted by the Corporation:

a. Article 4.2 is hereby amended as follows:

4.2 Voting Rights. Punta Gorda Isles, Inc. completed the development of Punta Gorda Isles, Section 23, in June, 1982 and Punta Gorda Isles, Inc. shall have all voting rights of the Association until ~~December, 1992~~ October 1, 1992 at which time each parcel owner shall be entitled to one vote for each parcel. The term parcel shall include lots and condominium units, and if a parcel is owned by more than one person or entity, such owner shall designate one of their members as the voting member, and shall give the Association notice in writing of the owner so selected. Fractional voting shall not be permitted, and failure on the part of multiple owners of a single parcel to so notify the Association shall result in the loss of the vote for that particular parcel until such time as the required notice has been given to the Association. Notwithstanding the above, Punta Gorda Isles, Inc., may upon request of the Association members, elect to turn over the Association and allow the Association members the voting rights prior to ~~June, 1992~~ October 1, 1992.

b. Article 9.5 is hereby amended as follows:

9.5 A copy of each amendment shall be filed with the Secretary of State ~~and shall be recorded in the Public Records of Charlotte County, Florida.~~

THIRD: The amendments were adopted by a unanimous vote of the Board of Directors of the Corporation on the 31st day of August 1992.

FOURTH: The above amendments were approved by PGI Incorporated, formerly Punta Gorda Isles, Inc., the sole voting member of the Corporation on the 31st day of August, 1970.

Dated: 31 August, 1970.

SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC. (A FLORIDA CORPORATION NOT-FOR-PROFIT)

BY: Betty Williams
NAME: BETTY WILLIAMS
TITLE: SECRETARY

PGI INCORPORATED, FORMERLY PUNTA GORDA ISLES, INC.

BY: Paula F. McQueen
NAME: PAULA F. McQUEEN
TITLE: PRESIDENT

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared Betty Williams, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of August, 1970.

My Commission Expires:

Jamie L. Edwards
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires: Aug 22, 1973
STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared Paula F. McQueen, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 31st day of August, 1970.

My Commission Expires:

Jamie L. Edwards
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires: Aug 22, 1973
STATE OF FLORIDA
COUNTY OF CHARLOTTE

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
John Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
SECRETARY OF STATE
REGISTRARS ON
CLASSIFIED FOR
FILED

Read Instructions on Other Side Before Making Entries
FILING FEE \$61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation: **DOCUMENT # N03233 (6)**
SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC.
1625 W. MARION AVE
PUNTA GORDA FL 33950-5276

2. Address in Block 1 is correct in every way. Line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the county where the office is located is to be filled in by the filer.
21. Mailing Address
22. P.O. Box No.
23. City and State
24. Zip Code

If the above address is incorrect enter a line through the incorrect information and enter the correct address in Block 2. **05/22/1984**

3a. Date of Incorporation: **02/11/1991**
3b. Filing Number: **59-2441507**
3c. Number of Shares: **5**
3d. Additional Fee required for a Certificate of Status: **\$6.75**
3e. Return the Receipts: **CERTIFICATE OF STATUS RECEIVED**

6. List the last Street Address(es) of Each Director (Do not include the correct address if you do have correct information)

| 1 | 2 | 3 | 4 |
|----|---------------------------------|--|----------------------|
| 1 | Name of Director and Director's | Street Address of each Director and Director's | City and State |
| 1 | P/D RICE, KENNETH J. | 1625 W. MARION AVE. | PUNTA GORDA, FL |
| 2 | T/D MCQUEEN, PAULA F. | 1625 W. MARION AVE. | PUNTA GORDA, FL |
| 2x | T/D DEPTULA, JEANETTE | 26200 MADRAS CT. | CHARLOTTE HARBOR, FL |
| 3 | S/D WILLIAMS, BETTY H. | 1625 W. MARION AVE. | PUNTA GORDA, FL. |
| 3x | | | |
| 4 | D GREEN, CHARLES | 26189 CONSTANTINE RD | PORT CHARLOTTE, FL |
| 4x | | | |
| 5 | | | |
| 5x | | | |
| 6 | | | |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent:
MCQUEEN, PAULA F.
1625 W MARION AVE
PUNTA GORDA, FL 33950

81. Name
82. Street Address (Do NOT use P.O. Box Number)
83. Street Address (Do NOT use P.O. Box Number)
84. City, State and Zip Code
FL 33950

9. I hereby certify that the person named above is a resident of the State of Florida and is qualified to act as a registered agent for the corporation named above. I further certify that the person named above is a resident of the State of Florida and is qualified to act as a registered agent for the corporation named above.

10. This corporation is a filer for voting purposes in U.S. BP 230 Hawaii franchises. No Yes

11. I hereby certify that the person named above is a resident of the State of Florida and is qualified to act as a registered agent for the corporation named above. I further certify that the person named above is a resident of the State of Florida and is qualified to act as a registered agent for the corporation named above.

SIGNATURE: *Kenneth J. Rice* DATE: **3/2/92**
KENNETH J. RICE PRESIDENT 813 637-7765

12. Should you wish to contribute to the Florida Campaign for a Child-Friendly Future, check the box and make an additional \$5.00 to the Florida Campaign for a Child-Friendly Future.

SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC.
P.O. Box 512122, Punta Gorda, Florida 33951-2122

N03233

April 28, 1992

Florida Secretary of State
Corporations Division
The Capitol
Tallahassee, FL 32301

-05/01/92--00132--004
DOMESTIC AMENDMENT 37.50
CERT/PHOTO COPY-----+++52.50
AMENDMENT-----+++35.00

TOTAL-----+++125.00

RE: Section 23 POA
Corporation Number: N03233

Dear Sir/Madam:

Enclosed for filing please find two originally executed copies of the Articles of Amendment to the Articles of Incorporation of Section 23 Property Owner's Association, Inc. Also enclosed please find a check for \$87.50 representing payment of the \$35.00 filing fee and the \$52.50 fee for your issuance of a Certificate of Amendment, which I would appreciate your sending to me at the address listed at the top of this letter.

Please do not hesitate to let me know should you require additional information.

Yours very truly,

SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC.

Betty H. Williams

(Mrs.) Betty H. Williams
Secretary

DL

Amend
135

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC.
(A FLORIDA CORPORATION NOT-FOR-PROFIT)

Pursuant to the provision of Chapter 617, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

Section 23 Property Owner's Association, Inc. (a Florida Corporation Not-For-Profit) (the "Corporation").

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation:

a. Article 4.2 is hereby amended as follows:

4.2 Voting Rights. Punta Gorda Isles, Inc. completed the development of Punta Gorda Isles, Section 23, in December 1981 and Punta Gorda Isles, Inc. shall have all voting rights of the Association until October 1, 1992 at which time each parcel owner shall be entitled to one vote for each parcel. The term parcel shall include the lots and condominium units, and if a parcel is owned by more than one person or entity, such owner shall designate one of their members as the voting member, and shall give the Association notice in writing of the owner so selected. Fractional voting shall not be permitted, and failure on the part of multiple owners of a single parcel to so notify the Association shall result in the loss of the vote for that particular parcel until such time as the required notice has been given to the Association. Notwithstanding the above, Punta Gorda Isles, Inc., may upon request of the Association members, elect to turn over the Association and allow the Association members the voting rights prior to October 1, 1992.

THIRD: The above amendments were approved by PGI Incorporated, formerly Punta Gorda Isles, Inc., the sole voting member of the Corporation on the 21st day of March, 1991.

Dated: December 10, 1991

SECTION 23 PROPERTY OWNER'S
ASSOCIATION, INC. (A FLORIDA
CORPORATION NOT-FOR-PROFIT)

BY: Betty Williams
NAME: BETTY WILLIAMS
TITLE: SECRETARY

PGI INCORPORATED, FORMERLY
PUNTA GORDA ISLES, INC.

BY: Paula F. McQueen
NAME: PAULA F. McQUEEN
TITLE: PRESIDENT

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared Betty Williams, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of October, 1991.

My Commission Expires:
June 1, 1992
Notary Public, State of Florida
My Commission Expires Aug. 31, 1993
Commission # 638273

Jamie L. Edwards
NAME: JAMIE L. EDWARDS
NOTARY PUBLIC - STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, the undersigned authority, personally appeared Paula F. McQueen, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of October, 1991.

My Commission Expires:
June 1, 1992
Notary Public, State of Florida
My Commission Expires Aug. 31, 1993
Commission # 638273

Jamie L. Edwards
NAME: JAMIE L. EDWARDS
NOTARY PUBLIC - STATE OF FLORIDA

File Now. Filing Fee after May 1 is \$225.00

**CORPORATION
ANNUAL REPORT
1993**



FLORIDA DEPARTMENT OF STATE
ANNUAL REPORT
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPROVED
SEC. OF STATE

1. Name and Mailing Address of Corporation: **DOCUMENT # N03233 (6)**
SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC.
1625 W MARION AVE
PUNTA GORDA FL 33950-5276

DATE OF APPROVAL BY THIS OFFICE

3. Date of Incorporation (or Revised): **05/22/1984** 3a. Date of Last Report: **03/23/1992**

FILING FEE: **\$200.00** ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

4. Filing Number: **592441507**

2. Mailing Address: 21. **2000 RIO DE JANEIRO** 2a. Is Mailing Place of Business: **same**

5. Certificate of Status (Check): **\$8.75 Additional Fee Returned**

22. **UNIT 5** 27. **same**

6. Excess Unpaid Franchise Fee (Check): **\$5.00 Add'l Fee**

23. **PUNTA GORDA, FL** 28. **same**

7. Excess Unpaid Franchise Fee (Check): **\$138.75 Supplemental Fee Not Requested**

24. **33983** 25. **same** 29. **same** 30. **same**

9. Name and Address of Current Registered Agent:

10. Name and Address of New Registered Agent:

MCQUEEN, PAULA F.
1625 W MARION AVE
PUNTA GORDA FL 33950

OAKS, DAVID K.
252 W. MARION AVE.
PUNTA GORDA, FL 33950

11. Signature: *David K. Oaks* Date: **April 7, 1993**

12. DIRECTORS AND OFFICERS

| | |
|---------|------------------------------|
| NAME | T/D |
| OFFICE | VP/D |
| ADDRESS | 26200 MADRAS CT |
| CITY | CHARLOTTE HARBOR FL |
| NAME | T/D |
| OFFICE | MCQUEEN, PAULA F. |
| ADDRESS | 1625 W MARION AVE. |
| CITY | PUNTA GORDA FL |
| NAME | S/D |
| OFFICE | WILLIAMS, BETTY H. |
| ADDRESS | 1625 W MARION AVE. |
| CITY | PUNTA GORDA FL |
| NAME | D |
| OFFICE | GREEN, CHARLES |
| ADDRESS | 26100 CONSTANTINE RD. |
| CITY | PORT CHARLOTTE FL |

13. DIRECTORS AND OFFICERS

| | |
|---------|----------------------------|
| NAME | P/D |
| OFFICE | SEAY, AUDREY B. |
| ADDRESS | 25083 WAREAU CT. |
| CITY | PORT CHARLOTTE, FL |
| NAME | VP/D |
| OFFICE | SCUDAN, ELLA |
| ADDRESS | 26290 RAMPART BLVD. |
| CITY | PORT CHARLOTTE, FL |
| NAME | T/D |
| OFFICE | JAMES, HENRY A. |
| ADDRESS | 25435 PANACHE LANE |
| CITY | PORT CHARLOTTE, FL |
| NAME | S/D |
| OFFICE | CARR, CHARLES E. |
| ADDRESS | 2294 BENGAL CT. |
| CITY | PORT CHARLOTTE, FL |

14. Signature: *Audrey B. Seay* Date: **March 25, 1993**
AUDREY B. SEAY **PRESIDENT** **813 627-1849**

OAKS AND JOHNSON, P.A.
ATTORNEYS AT LAW

DAVID K. OAKS

GENERAL PRACTICE
PERSONAL FINANCE AND WILLS
WILLS, ESTATES AND ESTATE PLANNING
REAL PROPERTY LAW

LIONARD M. JOHNSON

CORPORATE LAW
BANKING AND FINANCE
GENERAL PRACTICE - GENERAL

ROBERT W. SEIGUR

BANKRUPTCY
CIVIL TRIAL PRACTICE
GENERAL PRACTICE

JACKIE M. SMITH

CERTIFIED LEGAL ASSISTANT

252 WEST MAIRON AVENUE
PUNTA GORDA, FLORIDA 33950

TELEPHONE: (813) 639-7627
FAX: (813) 575-0242

April 7, 1993

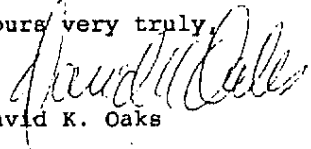
Department of State
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC.
ANNUAL REPORT

Dear Sir:

Enclosed please find the annual report for Section 23 Property Owner's Association, Inc. together with their check in the amount of \$200.00. If there are any problems, please do not hesitate to contact me.

Yours very truly,


David K. Oaks

DKO:js
Encl.
cc: client

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1994



FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RECEIVED MAY 20 11 57 AM '95

1. Corporation Name: SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC. DOCUMENT # N03233 (6)

2. Mailing Address: 2000 PRO DE JANEIRO UNIT 5 PUNTA GORDA FL 33950 US

3. Date of Last Report: 05/22/1984

4. Filing Address: SAME
5. State: FL
6. Certificate of Status: \$375
7. Nonprofit: \$5.00
8. Public Status: No

9. Name and Address of Current Registered Agent: OAKS DAVID K 252 W. MARION AVE PUNTA GORDA FL 33950

11. I, the undersigned, do hereby accept the appointment as registered agent...

SIGNATURE: DAVID K OAKS DATE: 16 Nov 94

Table with 12 columns for Officers and Directors, including names, titles, and addresses for individuals like Audrey B, Ella, Henry A, Charles E, and Teresal.

12. I do hereby certify that the information furnished with this filing is voluntary, honest, correct and true... SIGNATURE: Teresal Boucher DATE: 16 Nov 94

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

55 MAR 23 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **N03233** (6)

SECTION 23 PROPERTY OWNER'S ASSOCIATION, INC.

| | |
|---|--|
| Principal Place of Business 1625 W. MARION AVE PUNTA GORDA FL 33960 | Mailing Address 2000 RIO DE JANEIRO UNIT 5 PUNTA GORDA FL 33983 US |
|---|--|

DO NOT WRITE IN THIS SPACE

| | |
|--|---|
| 3. Date Incorporated or Organized 05/22/1984 | 3a. Date of Last Report 03/29/1994 |
| 4. FEI Number 59-2441507 | 5. Certificate of Status Number <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. Nonprofit with 501(c)(3) or 501(c)(29) Status <input type="checkbox"/> \$68.75 Supplemental Fee Not Required |
| 8. This corporation has filed for Chapter 11 under S. 190.021, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|---|--|
| 2. Principal Place of Business 21. State, Parish, or Poss. | 2a. Mailing Address 26. State, Parish, or Poss. |
| 22. City or State | 27. City or State |
| 23. Zip | 28. Zip |
| 24. Country | 29. Country |
| 25. Country | 30. Country |

9. Name and Address of Current Registered Agent

OAKS, DAVID K
252 W MARION AVE
PUNTA GORDA FL 33950

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number or Post Office Box)
83.
84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 190.022 and 190.021, Florida Statutes, the above-named corporation certifies that it is the purpose of creating this registered office or registered agent, or both, in the State of Florida, such change was authorized by the corporation's board of directors. Thereby, accept the appointment as registered agent. I am familiar with and accept the duties of Section 190.022, Florida Statutes.

SIGNATURE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONAL APPLICANTS TO OFFICERS AND DIRECTORS ETC. | |
|---|--------------------------|---|--|
| NAME PD BARNESM, KENNETH 1464 NEAPOLITAN RD PORT CHARLOTTE FL | TYPE OFFICER/DIRECTOR | NAME PD BARNES, KENNETH 1464 NEAPOLITAN RD PORT CHARLOTTE FL 33983 | TYPE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Action |
| NAME S SCUDAN, ELLA 8765 CHESEBRO AVE NORTH PORT FL | TYPE OFFICER/DIRECTOR | NAME S BOUCHER, TERESA 8765 CHESEBRO AVE NORTH PORT, FL 34287 | TYPE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Action |
| NAME TD JAMES, HENRY A 25435 PANACHE LANE PORT CHARLOTTE FL | TYPE OFFICER/DIRECTOR | NAME VPD EILER, DONALD 26153 RAMPART BLVD. PORT CHARLOTTE, FL 33983 | TYPE <input type="checkbox"/> Change <input type="checkbox"/> Action |
| NAME VPD CARR, CHARLES E 2294 BENGAL CT PORT CHARLOTTE FL | TYPE OFFICER/DIRECTOR | NAME D HAYNES, LAWRENCE 25280 OJIBWAY CT. PORT CHARLOTTE, FL 33983 | TYPE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Action |
| NAME D WINCHESTER, RICHARD 2158 AMARILLO LN. PORT CHARLOTTE, FL 33983 | TYPE OFFICER/DIRECTOR | NAME D WINCHESTER, RICHARD 2158 AMARILLO LN. PORT CHARLOTTE, FL 33983 | TYPE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Action |

14. I, the undersigned, certify that the information furnished with this filing is accurate, complete and true and accurate and that my signature shall have the same legal effect as if made under oath. I will furnish an original of this report to the receiver of the corporation to be used in the report as required by Chapter 190, Florida Statutes, and that I will file a copy of this report with the Secretary of State.

SIGNATURE: _____ 3/17/95

SIGNATURE AND TITLE OF CURRENT OFFICER OR DIRECTOR