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Mar 12 1998 8:00am
Secretary of State



NONPROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # N06980 (9)
1. Corporation Name
VILLAGE HOMES AT COUNTRY WALK MASTER MAINTENANCE ASSOCIATION, INC.



Principal Place of Business 27501 S DIXIE HWY 207 HOMESTEAD FL 33032 US
Mailing Address P.O BOX 924176 HOMESTEAD FL 33032 US

3. Date Incorporated or Qualified 01/07/1985
4. FEI Number 59-2490526 Applied For Not Applicable

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

5. Certificate of Status Desired [X] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [] \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? [X] Yes [] No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. [] Yes [] No

9. Name and Address of Current Registered Agent
GOODMAN-GUENTHER, JOYCE
10723 SW 104TH ST
MIAMI FL 33176

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PD WARREN, SARA 14601 COUNTRY WALK DR MIAMI FL
VPD BERNABE, CHICK 14601 COUNTRY WALK DRIVE MIAMI FL 33186
TD MEACHAM, PATRICIA 14601 COUNTRY WALK DRIVE MIAMI FL 33186
SD SUKEL, LAURIE 14601 COUNTRY WALK DRIVE MIAMI FL 33186
D ORLANDO, CATHERINE 14601 COUNTRY WALK DRIVE MIAMI FL 33186
D OLIVER, LOUISE 14601 COUNTRY WALK DRIVE MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE RSD
1.2 NAME OLIVER, LOUISE
1.3 STREET ADDRESS 14601 COUNTRY WALK DR.
1.4 CITY-ST-ZIP MIAMI, FL 33186
2.1 TITLE CSD
2.2 NAME HESS, JOSEPH
2.3 STREET ADDRESS 14601 Country Walk Dr.
2.4 CITY-ST-ZIP Miami, FL 33186
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
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: _____ 3/13/98 385-285-1979

CFR2037 (10/97)