SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$81.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) **NONPROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **FILED ANNUAL REPORT** Secretary of State Jul 08 1996 8:00 am 1996 DIVISION OF CORPORATIONS Secretary of State **DOCUMENT #** N11970 (3)VILLAS OF WILLOWOOD HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O CONTEMPORARY CONCEPTS C/O CONTEMPORARY CONCEPTS 4362 NORTHLAKE BLVD. S211 4362 NORTHLAKE BLVD. S211 PALM BCH GARDENS FL 33410 PALM BCH GARDENS FL 33410 3. Date Incorporated or Qualified 3a. Date of Last Report 11/07/1985 04/28/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2601560 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Ζıρ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name MINKER, JULES S. Street Address (P.O. Box Number is Not Acceptable) 4362 NORTHLAKE BLVD. SUITE 211 83 PALM BCH GARDENS FL 33410 City Zip Code 85 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 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition HAUSMAN, WILL NAME 1.2 NAME 6017 LACE WOOD CIR. STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP LANTANA FL 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition NAME MINKER, JULES S. 2.2 NAME 4362 NORTHLAKE BLVD, SUITE 211 STREET ADDRESS 23 STREET ADDRESS PALM BEACH GARDENS FL CITY-ST-2IP 2 4 CITY - ST-ZIP TITLE DELETE 31 TITLE Change Addition VANA, ROSTI NAME 32 NAME 6038 BANIA WOOD CIR. STREET ADDRESS 3 3 STREET ADDRESS LANTANA FL CITY-ST-ZIP 3 4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME Steven Scherle STREET ADDRESS 4.3 STREET ADDRESS 6047 Bania Wood Cir. CITY-ST-ZIP 4.4 CITY - ST - ZIP Lantana, Fl TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE TITLE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS CITY-ST-ZIP 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 by 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 any officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

> 6-30-96 969-1762 ATU THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

in attachmeint with an address

ranged, or

that my name appears in Bloc

SIGNATURE: