

FILE NOW: FILING FEE IS \$61.25

FILED

May 09 1997 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
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| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
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**DOCUMENT # N13177 (3)**  
1. Corporation Name  
**LONG LAKE VILLAS HOMEOWNERS ASSOCIATION, INC.**



|                                                                                              |                                                                                             |
|----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|
| Principal Place of Business<br><b>2180 WEST SR 434<br/>5000<br/>LONGWOOD FL 32779<br/>US</b> | Mailing Address<br><b>2180 WEST SR 434<br/>STE. #5000<br/>LONGWOOD FL 32779-5044<br/>US</b> |
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|                                                                                                                                 |                                                                                                                      |
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| 2. Principal Place of Business<br><b>21</b> Suite, Apt. #, etc.<br><b>22</b> City & State<br><b>23</b> Zip<br><b>24</b> Country | 2a. Mailing Address<br><b>26</b> Suite, Apt. #, etc.<br><b>27</b> City & State<br><b>28</b> Zip<br><b>29</b> Country |
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|                                                                                                                                                             |                                                        |
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| 3. Date Incorporated or Qualified<br><b>01/27/1986</b>                                                                                                      | 3a. Date of Last Report<br><b>05/01/1996</b>           |
| 4. FEI Number<br><b>59-2665231</b>                                                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                | <b>\$8.75</b> Additional Fee Required                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | <b>\$5.00</b> May Be Added to Fees                     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                                        |

|                                                                                                                                                          |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br><b>JAMES W. HART JR.<br/>SENTRY MANAGEMENT<br/>2180 WEST SR 434, SUITE 5000<br/>LONGWOOD FL 32779</b> |
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| 10. Name and Address of New Registered Agent<br><b>81</b> Name<br><b>82</b> Street Address (P.O. Box Number is Not Acceptable)<br><b>83</b><br><b>84</b> City<br><b>FL</b> <b>85</b> Zip Code |
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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-nesting) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                                |
|----------------------------|------------------------------------------------|
| TITLE                      | STD <input checked="" type="checkbox"/> DELETE |
| NAME                       | SANTORELLI, JOHN                               |
| STREET ADDRESS             | 7578 GROVEOAK DR                               |
| CITY-ST-ZIP                | ORLANDO FL                                     |
| TITLE                      | D <input checked="" type="checkbox"/> DELETE   |
| NAME                       | KLUTTS, ALVIN                                  |
| STREET ADDRESS             | 7454 GROVEOAK DR.                              |
| CITY-ST-ZIP                | ORLANDO FL                                     |
| TITLE                      | VP <input checked="" type="checkbox"/> DELETE  |
| NAME                       | BAUER, DANIEL                                  |
| STREET ADDRESS             | 7583 GROVEOAK DR                               |
| CITY-ST-ZIP                | ORLANDO FL                                     |
| TITLE                      | P D <input type="checkbox"/> DELETE            |
| NAME                       | THOMPSON, ROGER                                |
| STREET ADDRESS             | 7412 LITTLE POND COURT                         |
| CITY-ST-ZIP                | ORLANDO FL 32810                               |
| TITLE                      | D <input type="checkbox"/> DELETE              |
| NAME                       | HEADRICK, KAREN                                |
| STREET ADDRESS             | 101 GEORGE KING BLVD, #2                       |
| CITY-ST-ZIP                | CAPE CANAVERAL F                               |
| TITLE                      | <input type="checkbox"/> DELETE                |
| NAME                       |                                                |
| STREET ADDRESS             |                                                |
| CITY-ST-ZIP                |                                                |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                                  |
|-------------------------------------------------------|----------------------------------------------------------------------------------|
| 1.1 TITLE                                             | VD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition  |
| 1.2 NAME                                              | HENDERSON, DORA                                                                  |
| 1.3 STREET ADDRESS                                    | 7443 LITTLE POND CT                                                              |
| 1.4 CITY-ST-ZIP                                       | ORLANDO FL                                                                       |
| 2.1 TITLE                                             | STD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 2.2 NAME                                              | WRIGHT, SHERRI                                                                   |
| 2.3 STREET ADDRESS                                    | 7599 GROVEOAK DR                                                                 |
| 2.4 CITY-ST-ZIP                                       | ORLANDO FL                                                                       |
| 3.1 TITLE                                             | D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition   |
| 3.2 NAME                                              | STILWELL, EVA                                                                    |
| 3.3 STREET ADDRESS                                    | 7441 COVINA CT                                                                   |
| 3.4 CITY-ST-ZIP                                       | ORLANDO FL                                                                       |
| 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                |
| 4.2 NAME                                              |                                                                                  |
| 4.3 STREET ADDRESS                                    |                                                                                  |
| 4.4 CITY-ST-ZIP                                       |                                                                                  |
| 5.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                |
| 5.2 NAME                                              |                                                                                  |
| 5.3 STREET ADDRESS                                    |                                                                                  |
| 5.4 CITY-ST-ZIP                                       |                                                                                  |
| 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                |
| 6.2 NAME                                              |                                                                                  |
| 6.3 STREET ADDRESS                                    |                                                                                  |
| 6.4 CITY-ST-ZIP                                       |                                                                                  |

14. I do 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 \_\_\_\_\_ 3/11/97 11:17 703 7844

CR2E037 (9/96)