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NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

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Mar 21 1997 8:00am

Secretary of State

Daylime Phone # 0022167

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # N1

STREET ADDRESS

CITY - ST - ZIP

N17828 (

WATERFORD ISLE HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business Mailing Address C/O J & L PROPERTY MGMT.. INC. C/O J & L PROPERTY MGMT.. INC. 10191 WEST SAMPLE ROAD 10191 WEST SAMPLE ROAD CORAL SPRINGS FL 33065-3976 CORAL SPRINGS FL 33065 3. Date Incorporated or Qualified 11/18/1986 3a. Date of Last Report 04/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2564214 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country Ζır Country Ζip This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CALDERAZZO, JAMES 82 Street Address (P.O. Box Number is Not Acceptable) C/O J&L PROPERTY MANAGEMENT, INC. 83 10191 W SAMPLE ROAD CORAL SPRINGS, FL 33065 84 City 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, typicil or printed name of registered agent and lide if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. 96/6) Change Addition DELETE TIRE 1.1 TITLE BRODSKY, GEORGE 1.2 NAME NAME 8437 NW 78TH CT 1.3 STREET ADDRESS STREET ADDRESS TAMARAC FL CHTY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition S 2.1 TITLE TITLE KELMAM, FLO 2.2 NAME NAME 8435 NW 78 CT. STREET ADDRESS 2.3 STREET ADDRESS TAMARAC FL 33321 CITY - ST - 70º 2. 4 CITY-ST-2IP DELETE Change Addition 3.1 TITLE TIT! F LEVINE, BARBARA 3.2 NAME NAME 8409 NW 78TH CT 3.3 STREET ADDRESS STHEET ADDRESS TAMARAC FL 34. CITY-ST-ZIP City-St-ZiP DELETE 41 TITLE Change Addition TITLE GOLDFARB, NAT 4. 2 NAME NAME 8405 NW 78 CT. 4.3 STREET ADDRESS STREET ADDRESS TAMARAC FL CITY-ST-ZIF 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY - ST- ZIP 5.4 CITY-ST-ZIP DELETE Change 6.1 TITLE TIFLE NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do horeby 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.

Service Wrahams