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May 08 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N19726 (1)

1. Corporation Name

VILLA D'ESTE AT PRESTANCIA HOMEOWNERS ASSOCIATIO
N, INC.

Principal Place of Business

Mailing Address

4620 LAS BRISAS LANE
SARASOTA FL 342384620 LAS BRISAS LANE
SARASOTA FL 34238-45273. Date Incorporated or Qualified
03/18/19873a. Date of Last Report
06/20/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 3412 CLARK ROAD
1946

23 City & State

27 City & State
28 SARASOTA, FL

24 Zip Country

29 34231-8406 30 USA

4. FEI Number

59-2822748

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JAMES LAURITSEN
7223 VILLA D'ESTE DR.
SARASOTA FL 34238

81 Name James G. GOODALE

82 Street Address (P.O. Box Number is Not Acceptable)
7376 Villa d'Este Drive

83 City

Sarasota

FL

85 Zip Code
34238

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 *James G. Goodale*
Signature typed or printed name of registered agent and title if applicable.James G. Goodale, Treasurer 04-21-97
(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☒ DELETE
NAME FOX, THOMAS
STREET ADDRESS 7362 VILLA D'ESTE DR.
CITY-ST-ZIP SARASOTA FL 342381.1 TITLE D ☐ Change ☒ Addition
1.2 NAME McREE, RALPH
1.3 STREET ADDRESS 7230 VILLA D'ESTE DRIVE
1.4 CITY-ST-ZIP SARASOTA FLTITLE D ☐ DELETE
NAME HUMMEL, DANA
STREET ADDRESS 7355 VILLA D'ESTE DR.
CITY-ST-ZIP SARASOTA FL2.1 TITLE DP ☒ Change ☐ Addition
2.2 NAME HUMMEL, DANA D.
2.3 STREET ADDRESS 7355 VILLA D'ESTE DRIVE
2.4 CITY-ST-ZIP SARASOTA FLTITLE D ☐ DELETE
NAME SHARFF, EARL
STREET ADDRESS 7262 VILLA D'ESTE DR.
CITY-ST-ZIP SARASOTA FL3.1 TITLE DV ☒ Change ☐ Addition
3.2 NAME SHARFF, EARL
3.3 STREET ADDRESS 7262 VILLA D'ESTE DRIVE
3.4 CITY-ST-ZIP SARASOTA FLTITLE SD ☒ DELETE
NAME PARMELEE, EDWARDS
STREET ADDRESS 7325 VILLA D'ESTE DR.
CITY-ST-ZIP SARASOTA FL 342384.1 TITLE DS ☐ Change ☒ Addition
4.2 NAME KOEPPPEL, ROBERT S.
4.3 STREET ADDRESS 4638 LAS BRISAS LANE
4.4 CITY-ST-ZIP SARASOTA FLTITLE DV ☒ DELETE
NAME BILLINGS, MERVYN
STREET ADDRESS 7235 VILLA D'ESTE DR.
CITY-ST-ZIP SARASOTA FL 342385.1 TITLE D ☐ Change ☒ Addition
5.2 NAME KING, ROBERT
5.3 STREET ADDRESS 7223 VILLA D'ESTE DRIVE
5.4 CITY-ST-ZIP SARASOTA FLTITLE TD ☒ DELETE
NAME LAURITSEN, JAMES
STREET ADDRESS 7223 VILLA D'ESTE DR.
CITY-ST-ZIP SARASOTA FL6.1 TITLE DT ☐ Change ☒ Addition
6.2 NAME GOODALE, JAMES G.
6.3 STREET ADDRESS 7376 VILLA D'ESTE DRIVE
6.4 CITY-ST-ZIP SARASOTA FL

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: *James G. Goodale* JAMES G. GOODALE
Signature typed or printed name of signing officer or directorApril 21, 1997 (941) 927-1946
Date Daytime Phone # 0063427

CR2E037 (9/96)