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May 09 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N31526 (9)
1. Corporation Name
SUNCREST VILLAS HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business Mailing Address
2180 W. STATE RD. 434 2180 W. STATE RD. 434
SUITE 5000 SUITE 5000
LONGWOOD FL 32779 LONGWOOD FL 32779-5044

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

3. Date Incorporated or Qualified 04/05/1989 3a. Date of Last Report 05/01/1996
4. FEI Number 59-2984826 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

HART, JAMES W., JR.
2180 W. STATE RD. 434 SUITE 5000
LONGWOOD FL 32779

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PD DELETE
NAME KLEIN, RUTH
STREET ADDRESS 4111 PESCAPERO COURT
CITY-ST-ZIP ORLANDO FL
TITLE VD DELETE
NAME ROSADO, HIPOLITO
STREET ADDRESS 4029 PALO ALTO CT
CITY-ST-ZIP ORLANDO FL
TITLE VD DELETE
NAME LEIBOLD, JERRY
STREET ADDRESS 9104 NAPA CT.
CITY-ST-ZIP ORLANDO FL
TITLE VD DELETE
NAME NEMETHY, JOHN
STREET ADDRESS 4009 POINT REYS CT.
CITY-ST-ZIP ORLANDO FL
TITLE VD DELETE
NAME VILLANO, DOMINICK
STREET ADDRESS 4039 POINT REYS CT.
CITY-ST-ZIP ORLANDO FL
TITLE SD DELETE
NAME STANEK, SALLY
STREET ADDRESS 4140 PESCADERO CT.
CITY-ST-ZIP ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE VD Change Addition
1.2 NAME NICKERSON, SCOTT
1.3 STREET ADDRESS 4051 POINT REYES CT
1.4 CITY-ST-ZIP ORLANDO FL
2.1 TITLE D Change Addition
2.2 NAME ROSADO, HIPOLITO
2.3 STREET ADDRESS 4029 PALO ALTO CT
2.4 CITY-ST-ZIP ORLANDO FL
3.1 TITLE VD Change Addition
3.2 NAME LARE, DIANE
3.3 STREET ADDRESS 4134 POINT REYES CT
3.4 CITY-ST-ZIP ORLANDO FL
4.1 TITLE TD Change Addition
4.2 NAME BURKE, BARBARA
4.3 STREET ADDRESS 4028 PALO ALTO CT
4.4 CITY-ST-ZIP ORLANDO FL
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change 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 in an attachment with an address.

RUTH KLEIN

4/25/97

CR2E037 (9/96)