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03-04-1999 90202 031 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N35903

1. Corporation Name

SOUTH LAKES HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

4327 SILVER LAKE DRIVE
 MELBOURNE FL 32901-8647

Mailing Address

4327 SILVER LAKE DRIVE
 MELBOURNE FL 32901-8647
 P.O. Box 2548
 Melbourne, FL 32902



2. Principal Place of Business

21 283 Twin LAKES Rd.

Suite, Apt. #, etc.

22 C/o Russell Palmer

City & State

23 Melbourne, FL

Zip

24 32901

Country

25 USA

2a. Mailing Address

26 P.O. Box 2548

Suite, Apt. #, etc.

City & State

28 Melbourne, FL

Zip

29 32901

Country

30 USA

3. Date Incorporated or Qualified

12/29/1989

4. FEI Number

59-2997279

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

9. Name and Address of Current Registered Agent

BACKIE, CAHTERINE
 116 OAK LAKE RD
 MELBOURNE FL 32901

10. Name and Address of New Registered Agent

81 Name

Lovie E. ZAGO

82 Street Address (P.O. Box Number is Not Acceptable)

4323 BLUE LAKE Dr.

83

City

Melbourne

FL

85 Zip Code

32901

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 Lovie E. ZAGO Lovie E. ZAGO

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2-19-99

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	BIAS, LARRY	
STREET ADDRESS	4362 BLUE LAKE DR	
CITY-ST-ZIP	MELBOURNE FL 32901	
TITLE	D	☒ DELETE
NAME	MILLER, FRED	
STREET ADDRESS	4375 SOUTH LAKE CIR	
CITY-ST-ZIP	MELBOURNE FL 32901	
TITLE	D	☒ DELETE
NAME	OTTERMAN, JIM	
STREET ADDRESS	4268 BLUE LAKE DR	
CITY-ST-ZIP	MELBOURNE FL 32901	
TITLE	D Vice President	☐ DELETE
NAME	SHEPARD, MICHAEL	
STREET ADDRESS	189 CRYSTAL LAKE RD	
CITY-ST-ZIP	MELBOURNE FL 32901	
TITLE	T	☒ DELETE
NAME	BACKIE, CAHTERINE	
STREET ADDRESS	116 OAK LAKE RD	
CITY-ST-ZIP	MELBOURNE FL 32901	
TITLE	PD Director	☐ DELETE
NAME	EVANS, DAVID	
STREET ADDRESS	225 CRYSTAL LAKE RD	
CITY-ST-ZIP	MELBOURNE FL 32901	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☐ Change ☒ Addition
1.2 NAME	Russell Palmer	
1.3 STREET ADDRESS	283 Twin LAKES Rd.	
1.4 CITY-ST-ZIP	Melbourne, FL 32901	
2.1 TITLE	Secretary	☐ Change ☒ Addition
2.2 NAME	Allen Rainwater	
2.3 STREET ADDRESS	249 Oak Lake Rd.	
2.4 CITY-ST-ZIP	Melbourne, FL 32901	
3.1 TITLE	Treasurer	☐ Change ☒ Addition
3.2 NAME	Lovie ZAGO	
3.3 STREET ADDRESS	4323 Blue Lake Dr.	
3.4 CITY-ST-ZIP	Melbourne, FL 32901	
4.1 TITLE	Director	☐ Change ☒ Addition
4.2 NAME	Bill Keenist	
4.3 STREET ADDRESS	234 Twin Lakes Rd.	
4.4 CITY-ST-ZIP	Melbourne, FL 32901	
5.1 TITLE	Director	☐ Change ☒ Addition
5.2 NAME	Nick Walker	
5.3 STREET ADDRESS	4335 South Lakes Circle	
5.4 CITY-ST-ZIP	Melbourne FL 32901	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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, with all other like empowered.

SIGNATURE: *Lovie E. ZAGO* Lovie E. ZAGO 2-19-99 (407) 729-8011

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/198)