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FILED
Mar 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N38461 (2)
1. Corporation Name
THE VILLAGE AT THE EQUESTRIAN CLUB OWNERS' ASSOCIATION, INC.



Principal Place of Business 3104 CHERRY PALM DRIVE SUITE 220 TAMPA FL 33619	Mailing Address 3104 CHERRY PALM DRIVE SUITE 220 TAMPA FL 33619
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2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

3. Date Incorporated or Qualified 06/04/1990
4. FEI Number 65-0256392
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent MISCHE, EUGENE R 3104 CHERRY PALM DRIVE SUITE 220 TAMPA FL 33619
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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
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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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE PD	☐ DELETE
NAME MISCHE, EUGENE R	
STREET ADDRESS 3104 CHERRY PALM DRIVE SUITE 220	
CITY-ST-ZIP TAMPA FL 33619	
TITLE VPD	☐ DELETE
NAME GILL, HARRY R	
STREET ADDRESS 3104 CHERRY PALM DRIVE SUITE 220	
CITY-ST-ZIP TAMPA FL 33619	
TITLE STD	☐ DELETE
NAME MORRISSEY, PATRICK W	
STREET ADDRESS 3104 CHERRY PALM DRIVE SUITE 220	
CITY-ST-ZIP TAMPA FL 33619	
TITLE D	☒ DELETE
NAME RODRIGUEZ, TOM	
STREET ADDRESS 3419 148 AVE S	
CITY-ST-ZIP WEST PALM BEACH FL	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	DIRECTOR
4.3 STREET ADDRESS	FRANKLIN CONIFFE
4.4 CITY-ST-ZIP	77 GLENWOOD RD
	SOUTH SALON, NY 10590
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 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 employed 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: _____ DATE: **3-17-98**

CR2E037 (10/97)