

FILE NOW: FILING FEE IS \$61.25

FILED

May 06 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 # N40998 (9)

1. Corporation Name
VILLA PLATI HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business: 1325 S CONGRESS AVENUE, 217, BOYNTON BEACH FL 33426, US
Mailing Address: 1325 S CONGRESS AVENUE, 217, BOYNTON BEACH FL 33426-5873, US

3. Date Incorporated or Qualified: 11/20/1990
3a. Date of Last Report: 04/24/1996

2. Principal Place of Business: 21 314 NE 2nd St, Suite, Apt. #, etc.
22 City & State: Boynton Beach, FL
23 Zip: 33435, Country: Palm Beach
2a. Mailing Address: 28 314 NE 3rd St, Suite, Apt. #, etc.
27 City & State: Boynton Beach, FL
28 Zip: 33435, Country: Palm Beach

4. FEI Number: 65-0500529
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
ABRAMSON, LAWRENCE ESQ
1860 FOREST HILL BLVD
WEST PALM BEACH FL 33406

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: _____ DATE: _____
(NOTE: Registered Agent signature required when reinstating)

Table with 6 rows for Officers and Directors. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP, and a DELETED checkbox. Entries include PTD FINGOLD, DAVID; D GEORGE NEWMAN; SD ABRAMSON, RUTH; D HUBERT TIBBETS; D BRUCE BEAL.

Table with 6 rows for Additions/Changes to Officers and Directors. Columns: 1.1-1.4 TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP; and 2.1-2.4 TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes entries for D MARSHALL HESS and D SAM STEPHENS.

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 on an Addendum with an address.

SIGNATURE: _____ DATE: 11/1/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CPRE037 (9/96)