

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 1:13

DOCUMENT # N44379 (8)

1. Corporation Name

VARTY ROAD HOMEOWNERS ASSOCIATION, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business
5000 VARTY RD
WINTER HAVEN FL 33884

Mailing Address
5000 VARTY RD
WINTER HAVEN FL 33884

3. Date Incorporated or Qualified 07/19/1991
3a. Date of Last Report 05/01/1994

4. FEI Number 59-3093549
Applied For
Not Applicable

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country

5. Certificate of Status Desired ☐ \$0.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BUTZ, HELEN JEAN
5000 VARTY RD
WINTER HAVEN FL 33884

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME BRABINER, ANTHONY
STREET ADDRESS 5050 VARTY ROAD
CITY-ST-ZIP WINTER HAVEN FL

1.1 TITLE P/D
1.2 NAME ALLAN CASEY
1.3 STREET ADDRESS 5089 VARTY RD
1.4 CITY-ST-ZIP WINTER HAVEN, FLA 33884
☒ Change ☐ Addition

TITLE S
NAME BUTZ, HELEN
STREET ADDRESS 5000 VARTY ROAD
CITY-ST-ZIP WINTER HAVEN FL

2.1 TITLE S/D
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE T
NAME BLOUIN, DOUGLAS
STREET ADDRESS 5051 VARTY ROAD
CITY-ST-ZIP WINTER HAVEN FL

3.1 TITLE T/D
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE VP
NAME LESTER, DONLEY
STREET ADDRESS 5011 VARTY RD
CITY-ST-ZIP WINTER HAVEN FL

4.1 TITLE VP/D
4.2 NAME JOHN R. LINDSEY
4.3 STREET ADDRESS 5098 VARTY RD
4.4 CITY-ST-ZIP WINTER HAVEN, FLA 33884
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

REMITTED BY MAY 1

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95 813.3240994
Date Daytime Phone #