

FILE NOW: FILING FEE IS \$61.25

FILED

May 22 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 # N44379 (8)
1. Corporation Name
VARTY ROAD HOMEOWNERS ASSOCIATION, INC.



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	
4. FEI Number 59-3093549	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	
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	

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

9. Name and Address of Current Registered Agent BUTZ, HELEN JEAN 5000 VARTY RD WINTER HAVEN FL 33884		10. Name and Address of New Registered Agent	
81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City
		85 Zip Code	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPD	1.1 TITLE	☐ Change ☒ Addition
NAME	ROGERS, HERB	1.2 NAME	☒ Addition
STREET ADDRESS	5006 VARTY RD	1.3 STREET ADDRESS	5025 VARTY RD
CITY-ST-ZIP	WINTER HAVEN FL	1.4 CITY-ST-ZIP	WINTER HAVEN FL 33884
TITLE	SD	2.1 TITLE	☐ Change ☒ Addition
NAME	BUTZ, HELEN	2.2 NAME	☒ Addition
STREET ADDRESS	5000 VARTY ROAD	2.3 STREET ADDRESS	FLA SHERIFFS YOUTH VILLA
CITY-ST-ZIP	WINTER HAVEN FL	2.4 CITY-ST-ZIP	BARTOW FL 33831
TITLE	TD	3.1 TITLE	☐ Change ☐ Addition
NAME	BLOUIN, DOUGLAS	3.2 NAME	
STREET ADDRESS	5051 VARTY ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER HAVEN FL	3.4 CITY-ST-ZIP	
TITLE	PD	4.1 TITLE	☐ Change ☐ Addition
NAME	LINDSEY, JOHN R	4.2 NAME	
STREET ADDRESS	5006 VARTY RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER HAVEN FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: *Douglas Blouin*

4-26-98

CR2E037 (10/97)