


FILE NOW: FILING FEE IS \$61.25

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Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90102 002 ****61.25

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| NONPROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # N44404

1. Corporation Name
SOUTH LAKE ESTATES HOMEOWNERS ASSOCIATION, INC.

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| Principal Place of Business 2654 HEMLOCK COURT MIDDLEBURG FL 32068 US | Mailing Address 2654 HEMLOCK COURT MIDDLEBURG FL 32068 US |
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|--------------------------------------|---------------------------|---|
| 2. Principal Place of Business 21 | 2a. Mailing Address 26 | 3. Date Incorporated or Qualified 07/22/1991 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 | 4. FEI Number 59-3079360 |
| City & State 23 | City & State 28 | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |
| Zip 24 | Country 25 | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees |

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| 9. Name and Address of Current Registered Agent BEKKUM, ELDON L 2654 HEMLOCK COURT MIDDLEBURG FL 32068 | 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: *Eldon L. Behl*, President, DATE: 2/16/99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---|---|---|
| TITLE PD | BEKKUM, ELI 2654 HEMLOCK CT MIDDLEBURG FL 32068 | 1.1 TITLE Pd | Eli Bekkum 2654 Hemlock Ct Middleburg, FL 32068 |
| TITLE VD | GRABER, MIKE 2645 HASTATE CT MIDDLEBURG FL 32068 | 2.1 TITLE VD | Mike Graber 2645 Hastate Ct Middleburg, FL 32068 |
| TITLE TD | CAMBRON, T.D. 1833 SOUTHLAKE DR MIDDLEBURG FL 32068 | 3.1 TITLE TD | T.D. CAMBRON 1833 Southlake Dr Middleburg, FL 32068 |
| TITLE SD | CAMBRON, SUE 1833 SOUTH LAKE DR MIDDLEBURG FL 32068 | 4.1 TITLE SD | Bill Andrews 1815 Lake Edge Dr Middleburg, FL 32068 |
| TITLE | | 5.1 TITLE | |
| TITLE | | 6.1 TITLE | |

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: *T.D. Cambron* REQUIRED T.D. CAMBRON 2/12/99 904-633-4598
Signature and typed or printed name of signing officer or director. Date Daytime Phone #

0001093

CR2E037 (11/98)