

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

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NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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APPROVED
AND
FILED

1997 JAN 17 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # N92000000476 (3)
 1. Corporation Name
GREENBRIAR OF WYCLIFFE HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business 4156 WYCLIFFE COUNTRY CLUB BLVD. LAKE WORTH FL 33467 US	Mailing Address 4156 WYCLIFFE COUNTRY CLUB BLVD. LAKE WORTH FL 33467 US
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3. Date Incorporated or Qualified 11/25/1992	3a. Date of Last Report 06/28/1995
4. FEI Number 65-0411509	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26 <u>5095 Town Center Rd</u>
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 <u>200</u>
City & State 23	City & State 28 <u>BOCA RATON FL</u>
Zip 24	Country 30 <u>USA</u>
Country 25	Zip 29 <u>33486</u>

9. Name and Address of Current Registered Agent
POLLACK, EVAN
4156 WYCLIFFE COUNTRY CLUB BLVD.
LAKE WORTH FL 33467

10. Name and Address of New Registered Agent
81 Name William K. ISAACSON
82 Street Address (P.O. Box Number is Not Acceptable) Law Management Co Inc
83 5295 Town Center Rd #200
84 City BOCA RATON **FL** **85 Zip** 33486

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: 1-6-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPT <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLLACK, SANFORD	1.2 NAME	200002065412--3
STREET ADDRESS	4156 WYCLIFFE COUNTRY CLUB BLVD.	1.3 STREET ADDRESS	-01/23/97--01007--001
CITY-ST-ZIP	LAKE WORTH FL	1.4 CITY-ST-ZIP	***306.25 ***306.25
TITLE	DS <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLLACK, EVAN	2.2 NAME	REINSTATEMENT '96-'97
STREET ADDRESS	4156 WYCLIFFE COUNTRY CLUB BLVD.	2.3 STREET ADDRESS	SCC 1-17-97
CITY-ST-ZIP	LAKE WORTH FL	2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	DV <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JERMAN, RICHARD	3.2 NAME	
STREET ADDRESS	4156 WYCLIFFE COUNTRY CLUB BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	LAKE WORTH FL	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 if changed, or on an attachment with an address.

SIGNATURE: _____ SIGNATURE REQUIRED _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____

CR2E037 (3/96)

SACHS & SAX, P.A.

ATTORNEYS AT LAW

ROBERT B. BURR
STEVEN L. DANIELS
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BRUCE A. HARRIS
ALSO ADMITTED IN DISTRICT OF COLUMBIA
ANTHONY C. HAYES
RONALD J. KLEIN
ALSO ADMITTED IN OHIO
ANTHONY M. LAWHON
HELENE COHEN ROSEN
MARIA R. SACHS
ALSO ADMITTED IN CALIFORNIA
PETER S. SACHS
ALSO ADMITTED IN NEW YORK
SPENCER M. SAX

SUITE 4150 - NORTHERN TRUST PLAZA
301 YAMATO ROAD
BOCA RATON, FLORIDA 33431

MAILING ADDRESS
P.O. BOX 810037
BOCA RATON, FLORIDA 33481-0037

TELEPHONE (561) 994-4499
TELECOPIER (561) 994-4885

OF COUNSEL
BENJAMIN S. KENNEDY, JR.

January 14, 1997

Mr. Sammy Caldwell
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32308

Re: *Greenbriar of Wycliffe Homeowners' Association, Inc.*
Document No. N92000000476 (3)
Our File No. 1819.06

Dear Mr. Caldwell:

Please be advised that the Circuit Court's Final Order Appointing Receiver in the above-referenced matter, sent to you on January 6, 1997, by Lang Management Company, Inc.* is related to Greenbriar of Wycliffe Homeowners' Association, Inc.* not Greenbriar Homeowners' Association, Inc.

Please contact me if you have any questions regarding this matter.

Very truly yours,

SACHS & SAX, P.A.



Spencer M. Sax
For the Firm

SMS/cyn

* (Per Conversation with, Spencer Sax, P.A. - 1/17/97)

The attached Court Order, as stated above, is in fact for Greenbriar of Wycliffe Homeowners' Assn., Inc.

Not Greenbriar Homeowner's Assn., Inc. The information stating Greenbriar Homeowner's Assn., Inc. (the Name) was due to a typographical error by SACHS & SAX, P.A.

IN THE CIRCUIT COURT OF THE
FIFTEENTH JUDICIAL CIRCUIT IN AND
FOR PALM BEACH COUNTY, FLORIDA
CIVIL DIVISION

IN RE:

CASE NUMBER: *CL 96 - 1663 AN*

GREENBRIAR HOMEOWNERS
ASSOCIATION, INC., a Florida
not-for-profit corporation,

FINAL ORDER APPOINTING RECEIVER

THIS CAUSE coming to be heard before this Court on
Petitioner's WYCLIFFE COMMUNITY ASSOCIATION, INC., (the "MASTER
ASSOCIATION"), Petition for Appointment of Receiver, the Court
having heard argument of counsel, having reviewed the pleadings and
the case law presented, and being otherwise fully advised in the
premises, makes the following findings of fact:

Findings of Fact

1. The MASTER ASSOCIATION possesses an equitable and
legal interest in the property by virtue of the Amended and
Restated Declaration of Covenants, Conditions and Restrictions for
WYCLIFFE GOLF & COUNTRY CLUB, recorded in Official Records Book
8848, Page 513 of the Public Records of Palm Beach County, Florida,
which provides for the MASTER ASSOCIATION's right to perform the
maintenance and administration of the property upon the failure of
any Sub-District Association to properly maintain and administer
the property; and also by virtue of MASTER ASSOCIATION's current
assumption of the maintenance and administration responsibilities
of *GREENBRIAR HOMES AT WYCLIFFE ("GREENBRIAR") pursuant to that
provision.

2. GREENBRIAR constitutes a Sub-District under the
Master Declaration.

3. Appointment of a Receiver is necessary to prevent waste, fraud, potential personal injury and resulting liability therefore, and to save the property from injury, threatened loss and/or destruction. Appointment of a Receiver is also necessary for the preservation, and maintenance of the property known as GREENBRIAR HOMES AT WYCLIFFE (the "Property").

4. Developer and the Developer-controlled GREENBRIAR Association, have no objection to the appointment of LANG as the Receiver.

5 All parties are in agreement that LANG MANAGEMENT COMPANY, INC. ("LANG"), is best suited to act as Receiver for GREENBRIAR and the Property.

Based on the above, and this Court being otherwise fully advised in the premises, it is hereby ORDERED AND ADJUDGED:

I. Lang is appointed as Receiver for GREENBRIAR and shall have the following authority:

- a. To open up accounts on GREENBRIAR'S behalf;
- b. To create a budget for the administration of GREENBRIAR;
- c. To collect receivables and assessments on behalf of GREENBRIAR;
- d. To pay creditors of GREENBRIAR;
- e. To contract for services on behalf of GREENBRIAR; and
- f. Any and all such other authority as is necessary for the effective administration, maintenance and upkeep

(5)

of GREENBRIAR and the Property.

II. Lang shall be released from all liability whatsoever for damages occasioned in whole or in part by GREENBRIAR PARTNERS, a joint venture (the "Developer"), or the Board of Directors of GREENBRIAR, for acts or omissions in the administration of GREENBRIAR prior to LANG'S appointment as Receiver.

III. GREENBRIAR may terminate the Receivership upon the bulk sale of lots from the Developer to a bona-fide successor developer, upon petition to this Court.

IV. The Receivership may also be terminated by LANG'S decision to withdraw as Receiver or by further order of this Court.

DONE AND ORDERED, in Chambers at West Palm Beach, Palm Beach County, Florida this _____ day of March, 1996.

MAR 19 1996

JUDGE RICHARD L. WEBSTER
SIGNED AND DATED A TRUE COPY

CIRCUIT COURT JUDGE

Copies furnished to:

Steven L. Daniels, Esq.
Sachs & Sax, P.A.
301 Yamato Road, Suite 4150
Boca Raton, FL 33431

Louis Caplan, Esq., Ad Hoc
500 Australian Avenue, Ste 600
West Palm Beach, Florida 33401

Sanford Pollack, President
Greenbriar of Wycliffe Homeowners
Association, Inc.
c/o Evan Pollack, Registered Agent
4156 Wycliffe Country Club Blvd.
Lake Worth, Florida 33463

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Greenbriar Partnership, Ltd.
c/o Pioneer Western Energy Corp., R.A.
201 G. Highland Avenue
Largo, Florida 34640

Ms. Paula McClure
Lang Management Company, Inc.
5295 Town Center Road, Suite 200
Boca Raton, Florida 33486