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Apr 03 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N93000003478 (5)**

1. Corporation Name

THE OLDE HICKORY VERANDAS COMMONS ASSOCIATION II, INC.

Principal Place of Business

Mailing Address

12661 NEW BRITTANY BLVD
FORT MYERS FL 33907
US

12661 NEW BRITTANY BLVD
FORT MYERS FL 33907
US

3. Date Incorporated or Qualified

07/30/1993

4. FEI Number

65-0385668

Applied For

Not Applicable

Certificate of Status Desired ☐

\$8.75 Additional Fee Required

Election Campaign Financing

Trust Fund Contribution ☐

\$5.00 May Be Added to Fees

Is this nonprofit corporation a homeowners association?

☐ Yes ☐ No

This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No

c/o Marquis Management, Inc.
9400 Gladiolus Drive #100
Fort Myers, FL 33908 US

c/o Marquis Management, Inc.
9400 Gladiolus Drive #100
Fort Myers, FL 33908 US

24 ZIP 25 Country 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARQUIS MANAGEMENT INC
12661 NEW BRITTANY BLVD
FORT MYERS FL 33907

81 **Stilphen, Peter**
82 **Marquis Management, Inc.**
83 **9400 Gladiolus Drive #100**
84 **Fort Myers, FL 33908 US**

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

Peter Stilphen
Signature, typed or printed name of registered agent and title if applicable.

PETER STILPHEN
(NOTE: Registered Agent signature required when reinstating)

3/21/98
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP** ☐ DELETE
NAME **LEE, PARSANKO**
STREET ADDRESS **14981 HICKORY LINKS COURT 1411**
CITY-ST-ZIP **FT. MYERS FL**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **DS** ☐ DELETE
NAME **HAHANFEID, DARLENE**
STREET ADDRESS **318 E. SHADY DRIVE**
CITY-ST-ZIP **PALATINE IL 60067**

2.1 TITLE **TD** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **DP** ☐ DELETE
NAME **MYERS, MARVIN**
STREET ADDRESS **14981 HICKORY LINKS COURT**
CITY-ST-ZIP **FORT MYERS FL**

3.1 TITLE **VPD** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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:

Leo R. Parfank

3-26-98

CR2E037 (10/97)