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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # N93000003634

1. Corporation Name  
THATCHER'S LANDING CONDOMINIUM NO. 5 ASSOCIATION, INC.

Principal Place of Business: WORLD OF HOMES, 820 PALM WAY ST, KISSIMMEE FL 34744, US  
Mailing Address: WORLD OF HOMES, 820 PALM WAY ST, KISSIMMEE FL 34744, US



2. Principal Place of Business (21-24), 2a. Mailing Address (26-29), 3. Date Incorporated or Qualified (08/11/1993), 4. FEI Number (59-3319109), 5. Certificate of Status Desired, 6. Election Campaign Financing Trust Fund Contribution.

9. Name and Address of Current Registered Agent: FERDINANDSEN, VICKI, 820 PALM WAY ST, KISSIMMEE FL 34744  
10. Name and Address of New Registered Agent: 81 Name: Vicki Diaz, 82 Street Address: 820 Palmway St, 84 City: Kissimmee FL, 85 Zip Code: 34744

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. SIGNATURE: Vicki Diaz, DATE: 1-11-99

12. OFFICERS AND DIRECTORS (PD AARONSON, BENN; STD RYCE, MARY LYN; VD MAJKA, KATHY; D LYNDA BEHERS; D ADDIS, KEITH)  
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (4.1 TITLE: STD, 4.2 NAME: Lynda Behers, 4.3 STREET ADDRESS: 987 Tillery Way, 4.4 CITY-ST-ZIP: Orlando FL 32837)

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: Katherine Harris, DATE: 1-12-99, Daytime Phone #: 407-275-5297

CR2E037 (11/98)