

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90029 014 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																																																																																																	
DOCUMENT # N94000005225 1. Corporation Name IVERNESS OLDE TOWN ASSOCIATION, INC.																																																																																																																																																					
Principal Place of Business 800 W MAIN ST. 300 IVERNESS FL 34450			Mailing Address PO BOX 5091 IVERNESS FL 34451-5091																																																																																																																																																		
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9. Name and Address of Current Registered Agent LOCASCIO, AMY 200 W. MAIN ST. IVERNESS FL 34450			10. Name and Address of New Registered Agent 81 Name SANDRA DIXON 82 Street Address (P.O. Box Number is Not Acceptable) 83 113 W. MAIN ST. 84 City IVERNESS FL 85 Zip Code 34450																																																																																																																																																		
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 <u>Sandra Lee Dixon</u> DATE <u>4-30-99</u> Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																																																																																																					
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>DP</td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>MARSHALL, EARNEST E</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>607 US HWY 41 S.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>IVERNESS FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DV</td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>VANDERMARK, JUDITH A</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>107 COURTHOUSE SQUARE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>IVERNESS FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DS</td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>GREINER, BARBARA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>131 S. EDINBURGH DR.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>IVERNESS FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>DT</td> <td>☒ DELETE</td> </tr> <tr> <td>NAME</td> <td>LOCASCIO, AMY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>200 W. MAIN ST.</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>IVERNESS FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td>☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	DP	☒ DELETE	NAME	MARSHALL, EARNEST E		STREET ADDRESS	607 US HWY 41 S.		CITY-ST-ZIP	IVERNESS FL		TITLE	DV	☒ DELETE	NAME	VANDERMARK, JUDITH A		STREET ADDRESS	107 COURTHOUSE SQUARE		CITY-ST-ZIP	IVERNESS FL		TITLE	DS	☒ DELETE	NAME	GREINER, BARBARA		STREET ADDRESS	131 S. EDINBURGH DR.		CITY-ST-ZIP	IVERNESS FL		TITLE	DT	☒ DELETE	NAME	LOCASCIO, AMY		STREET ADDRESS	200 W. MAIN ST.		CITY-ST-ZIP	IVERNESS FL		TITLE		☐ DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE		☐ DELETE	NAME			STREET ADDRESS			CITY-ST-ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"> <tr> <td>1.1 TITLE</td> <td>DP</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>1.2 NAME</td> <td>RICHARD DIXON</td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td>117 S. HWY 41</td> <td></td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td>IVERNESS, FL 34450</td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td>DV</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>2.2 NAME</td> <td>SANDRA DIXON</td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td>113 W. MAIN ST.</td> <td></td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td>IVERNESS, FL 34450</td> <td></td> </tr> <tr> <td>3.1 TITLE</td> <td>DS</td> <td>☒ Change ☐ Addition</td> </tr> <tr> <td>3.2 NAME</td> <td>SECRETARY TREAS</td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td>MICHELE LUNDGREN</td> <td></td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td>409 COURT HOUSE SQ</td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>4.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td>IVERNESS, FL 34450</td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>5.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>6.1 TITLE</td> <td></td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>			1.1 TITLE	DP	☒ Change ☐ Addition	1.2 NAME	RICHARD DIXON		1.3 STREET ADDRESS	117 S. HWY 41		1.4 CITY-ST-ZIP	IVERNESS, FL 34450		2.1 TITLE	DV	☒ Change ☐ Addition	2.2 NAME	SANDRA DIXON		2.3 STREET ADDRESS	113 W. MAIN ST.		2.4 CITY-ST-ZIP	IVERNESS, FL 34450		3.1 TITLE	DS	☒ Change ☐ Addition	3.2 NAME	SECRETARY TREAS		3.3 STREET ADDRESS	MICHELE LUNDGREN		3.4 CITY-ST-ZIP	409 COURT HOUSE SQ		4.1 TITLE		☐ Change ☐ Addition	4.2 NAME			4.3 STREET ADDRESS			4.4 CITY-ST-ZIP	IVERNESS, FL 34450		5.1 TITLE		☐ Change ☐ Addition	5.2 NAME			5.3 STREET ADDRESS			5.4 CITY-ST-ZIP			6.1 TITLE		☐ Change ☐ Addition	6.2 NAME			6.3 STREET ADDRESS			6.4 CITY-ST-ZIP		
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)