

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUN 27 PM 3: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N96000004592

1. Corporation Name

WYNDHAM LAKES NORTH HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

8000 Governors Square Blvd. Ste #101
Miami Lakes, FL 33016

3. Date Incorporated or Qualified
9-16-96

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

4. FEI Number

65-0735503

Applied For

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Freddy Marante
8000 Governors Square Blvd. #101
Miami Lakes, FL 33016

81 Name

Gregory W. Jordan

82 Street Address (P.O. Box Number is Not Acceptable)

8000 Governors Square Blvd.

83 #101

84 City

Miami Lakes, FL

85 Zip Code

33016

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. I am the registered agent. Such change is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent, title if applicable

(NOTE: Registered Agent's signature required when reinstating)

6/5/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

TITLE: President DELETE
NAME: Freddy Marante
STREET ADDRESS: 8000 Governors Square Blvd #101
CITY-ST-ZIP: Miami Lakes, FL 33016

1.1 TITLE: President Change Addition
1.2 NAME: Gregory W. Jordan
1.3 STREET ADDRESS: 8000 Governors Square Blvd #101
1.4 CITY-ST-ZIP: Miami Lakes, FL 33016

TITLE: Vice President DELETE
NAME: Sandra Lee Townsend
STREET ADDRESS: 8000 Governors Square Blvd #101
CITY-ST-ZIP: Miami Lakes, FL 33016

2.1 TITLE: Vice President Change Addition
2.2 NAME: Candace SHarpsteen
2.3 STREET ADDRESS: 8000 Governors Square Blvd. #101
2.4 CITY-ST-ZIP: Miami Lakes, FL 33016

TITLE: Secretary DELETE
NAME: Christina Monkewicz
STREET ADDRESS: 7001 N. Scottsdale Rd. #2050
CITY-ST-ZIP: Scottsdale, AZ 85253

3.1 TITLE: Secretary Change Addition
3.2 NAME: Frances J. Guerra
3.3 STREET ADDRESS: 8000 Governors Square Blvd. #101
3.4 CITY-ST-ZIP: Miami Lakes, FL 33016

TITLE: Treasurer DELETE
NAME: Christina Monkewicz
STREET ADDRESS: 7001 N. Scottsdale Rd. #2050
CITY-ST-ZIP: Scottsdale, AZ 85253

4.1 TITLE: Treasurer Change Addition
4.2 NAME: Frances J. Guerra
4.3 STREET ADDRESS: 8000 Governors Square Blvd. #101
4.4 CITY-ST-ZIP: Miami Lakes, FL 33016

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

5.1 TITLE: Change Addition
5.2 NAME: 600002227366--2
5.3 STREET ADDRESS: -07/01/97--01027--001
5.4 CITY-ST-ZIP: ****306.25 *****70.00

TITLE: DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

6.1 TITLE: Change Addition
6.2 NAME: Jackie authorized
6.3 STREET ADDRESS: 3'D's on this 6/30/97
6.4 CITY-ST-ZIP:

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/16/97

Date

(305) 512-4954

Daytime Phone #

CR2E037 (9/96)