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Secretary of State

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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # N98000003186

1. Corporation Name

FOUR LAKES HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business

2409 CROOKED STICK DRIVE
WINTER HAVEN FL 33881

Mailing Address

2409 CROOKED STICK DRIVE
WINTER HAVEN FL 33881



2. Principal Place of Business

21 2412 CROOKED STICK DR

2a. Mailing Address

26 2412 CROOKED STICK DR

3. Date Incorporated or Qualified

06/01/1998

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

4. FEI Number

59-3520562

Applied For

Not Applicable

City & State

23 WINTER HAVEN FL

City & State

28 WINTER HAVEN FL

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

Zip Country

24 33881 25

Zip Country

29 33881 30

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

RESNICK, MICHAEL L ESQUIRE
1342 E. VINE STREET
SUITE 236
KISSIMMEE FL 34744

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D DELETE
NAME PETRICIG, VIOLET
STREET ADDRESS 2409 CROOKED STICK DRIVE
CITY-ST-ZIP WINTER HAVEN FL 33881

TITLE D DELETE
NAME SILL, JEAN
STREET ADDRESS 2412 CROOKED STICK DRIVE
CITY-ST-ZIP WINTER HAVEN FL 33881

TITLE D DELETE
NAME DIXON, ROBERT
STREET ADDRESS 2120 LAWSONIA LOOP
CITY-ST-ZIP WINTER HAVEN FL 33881

TITLE D DELETE
NAME SANTONE, JAMES
STREET ADDRESS 1244 LA BRISAS LANE
CITY-ST-ZIP WINTER HAVEN FL 33881

TITLE D DELETE
NAME ADAM, WILLIAM
STREET ADDRESS 966 LAQUINTA BLVD
CITY-ST-ZIP WINTER HAVEN FL 33881

TITLE D DELETE
NAME HALLEN, DOUG
STREET ADDRESS 1403 WILD DUNES COURT
CITY-ST-ZIP WINTER HAVEN FL 33881

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT DIRECTOR Change Addition
1.2 NAME ROBERT THORP
1.3 STREET ADDRESS 2441 CROOKED STICK DR
1.4 CITY-ST-ZIP WINTER HAVEN FL 33881

2.1 TITLE SECRETARY DIRECTOR Change Addition
2.2 NAME JAMES
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE VICE PRESIDENT DIRECTOR Change Addition
3.2 NAME JAMES KELLEHER
3.3 STREET ADDRESS 1232 LAS BRISAS LANE
3.4 CITY-ST-ZIP WINTER HAVEN FL 33881

4.1 TITLE TREASURER DIRECTOR Change Addition
4.2 NAME RALPH HALBICK
4.3 STREET ADDRESS 1052 LA COSTA LANE
4.4 CITY-ST-ZIP WINTER HAVEN FL 33881

5.1 TITLE CHARLES RUSH DIRECTOR Change Addition
5.2 NAME
5.3 STREET ADDRESS 1226 LAS BRISAS LANE
5.4 CITY-ST-ZIP WINTER HAVEN, FL 33881

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, with all other like empowered.

SIGNATURE:

JEAN SILL
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99
Date

941-297-9240
Daytime Phone #

CR2E037 (11/98)

FOUR LAKES HOMEOWNERS ASSN., INC.

N98000003186

535446-90193-14
#N98000003186

ITEM 12 CONTINUED

ADDITION

DIRECTOR
FOY DENTON

1012 LA COSTA LANE
WINTER HAVEN, FL 33881

DIRECTOR

FRAN HOLTHAUS

ADDITION

2408 CROOKED STICK DR.
WINTER HAVEN, FL 33881

DIRECTOR

SUSAN MCCONNELL

ADDITION

917 LA QUINTA BLVD.
WINTER HAVEN, FL 33881