

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 08 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N30998** (1)

**PALM BREEZES HOMEOWNERS ASSO. INC.**



Principal Place of Business <b>3440 LAKE OVERLOOK PLACE LANTANA FL 33462</b>	Mailing Address <b>3440 LAKE OVERLOOK PLACE LANTANA FL 33462-7206</b>
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3. Date Incorporated or Qualified <b>03/06/1989</b>		3a. Date of Last Report <b>03/19/1996</b>	
2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country		2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country	
4. FEI Number <b>NOT APPLICABLE</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent <b>LAWRENCE, CAROL 6161 PALM HARBOUR DRIVE LANTANA FL 33462</b>		10. Name and Address of New Registered Agent <b>81</b> Name <b>HARVEY CARDON</b> <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>6077 PALM HARBOUR DRIVE</b> <b>83</b> <b>84</b> City <b>LANTANA</b> <b>FL</b> <b>85</b> Zip Code <b>33462</b>	
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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 *Harvey Cardon* **HARVEY CARDON** **MARCH 31, 1997**  
(NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PD</b>	NAME <b>LAWRENCE, CAROL</b>	1.1 TITLE <b>PD</b>	NAME <b>HARVEY CARDON</b>
STREET ADDRESS <b>6161 PALM HARBOUR DRIVE</b>	CITY-ST-ZIP <b>LANTANA FL</b>	1.2 NAME <b>HARVEY CARDON</b>	1.3 STREET ADDRESS <b>6077 PALM HARBOUR DRIVE</b>
TITLE <b>VD</b>	NAME <b>COONEY, JEAN</b>	1.4 CITY-ST-ZIP <b>LANTANA, FL, 33462</b>	2.1 TITLE <b>GDNA SEIP</b>
STREET ADDRESS <b>6113 PALM HARBOUR DRIVE</b>	CITY-ST-ZIP <b>LANTANA FL</b>	2.2 NAME <b>6170 PALM BREEZES DRIVE</b>	2.3 STREET ADDRESS <b>LANTANA, FL, 33462</b>
TITLE <b>SD</b>	NAME <b>WILSON, ZORA</b>	2.4 CITY-ST-ZIP <b>LANTANA, FL, 33462</b>	3.1 TITLE <b>SD</b>
STREET ADDRESS <b>3316 LAKE OVERLOOK PLACE</b>	CITY-ST-ZIP <b>LANTANA FL</b>	3.2 NAME <b>ZORA WILSON</b>	3.3 STREET ADDRESS <b>3316 LAKE OVERLOOK PLACE</b>
TITLE <b>TD</b>	NAME <b>CARDON, HARVEY</b>	3.4 CITY-ST-ZIP <b>LANTANA, FL, 33462</b>	4.1 TITLE <b>HARVEY CARDON</b>
STREET ADDRESS <b>6077 PALM HARBOR DRIVE</b>	CITY-ST-ZIP <b>LANTANA FL</b>	4.2 NAME <b>6077 PALM HARBOUR DR.</b>	4.3 STREET ADDRESS <b>LANTANA, FL, 33462</b>
TITLE <b>DELETED</b>	NAME <b>DELETED</b>	4.4 CITY-ST-ZIP <b>DELETED</b>	5.1 TITLE <b>DELETED</b>
TITLE <b>DELETED</b>	NAME <b>DELETED</b>	5.2 NAME <b>DELETED</b>	5.3 STREET ADDRESS <b>DELETED</b>
TITLE <b>DELETED</b>	NAME <b>DELETED</b>	5.4 CITY-ST-ZIP <b>DELETED</b>	5.5 CITY-ST-ZIP <b>DELETED</b>
TITLE <b>DELETED</b>	NAME <b>DELETED</b>	6.1 TITLE <b>DELETED</b>	6.2 NAME <b>DELETED</b>
TITLE <b>DELETED</b>	NAME <b>DELETED</b>	6.3 STREET ADDRESS <b>DELETED</b>	6.4 CITY-ST-ZIP <b>DELETED</b>

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 *Harvey Cardon* **HARVEY CARDON** **MARCH 31, 1997** (611/142-5391)

CR2E037 (9/96)