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FILED

Apr 30 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # 729491 (1)
1. Corporation Name
JACARANDA WEST HOMEOWNERS' ASSOCIATION #1, INC.

Principal Place of Business

Mailing Address

16 CHURCH ST
~~800 SOUTH TAMiami TRAIL~~
OSPREY FL 34229
US16 CHURCH ST
~~800 SOUTH TAMiami TRAIL~~
OSPREY FL 34229-8991
US3. Date Incorporated or Qualified
06/07/19743a. Date of Last Report
04/17/1996

2. Principal Place of Business

2a. Mailing Address

21 Lighthouse Mgmt. & Realty
Sole, Apt. #, etc.26 Lighthouse Mgmt. & Realty
Sole, Apt. #, etc.22 16 Church St.
City & State27 16 Church St.
City & State23 Osprey FL.
Zip28 Osprey FL.
Zip

24 34229 25 US

29 34229 30 US

4. FEI Number
59-1786896Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. 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

LIGHTHOUSE MANAGEMENT AND REALTY
16 CHURCH ST
OSPREY FL 34229

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

J. Lloyd Keith, Managing Agent & Assistant Secretary

DATE

4/15/97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NICHOLSON, ROBERT
STREET ADDRESS 1804 PEBBLE BEACH CT.
CITY-ST-ZIP VENICE, FL 00000 ☒ DELETETITLE D
NAME SANDERS, ED
STREET ADDRESS 1002 BLUE WING CT
CITY-ST-ZIP VENICE FL ☒ DELETETITLE SD
NAME CROSS, DARLENE D
STREET ADDRESS 1813 PLUM LN
CITY-ST-ZIP VENICE FL ☐ DELETETITLE ASD
NAME KEITH, J. LLOYD
STREET ADDRESS 830 S. TAMiami TRAIL
CITY-ST-ZIP OSPREY FL ☒ DELETETITLE VPD
NAME MOORE, DOT
STREET ADDRESS 1825 IRONWOOD CT
CITY-ST-ZIP VENICE FL ☒ DELETETITLE D
NAME GOINS, WILLIAM D
STREET ADDRESS 1821 INNISBROOK CT
CITY-ST-ZIP VENICE FL ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Rustler, Jerome
1.3 STREET ADDRESS 1824 IRONWOOD CT.
1.4 CITY-ST-ZIP Venice, FL. ☐ Change ☒ Addition2.1 TITLE VPD
2.2 NAME Reichstetter, Tony
2.3 STREET ADDRESS 1912 INNISBROOK CT
2.4 CITY-ST-ZIP Venice, FL. ☐ Change ☒ Addition3.1 TITLE SD
3.2 NAME GOINS, WILLIAM
3.3 STREET ADDRESS 1921 Innisbrook Ct.
3.4 CITY-ST-ZIP Venice, FL. ☒ Change ☐ Addition4.1 TITLE D
4.2 NAME BASTA, LARRY
4.3 STREET ADDRESS 1010 Betsy CT.
4.4 CITY-ST-ZIP Venice, FL. ☐ Change ☒ Addition5.1 TITLE D
5.2 NAME Duerig, Bill
5.3 STREET ADDRESS 929 GONDOLE DR. S.
5.4 CITY-ST-ZIP Venice FL. ☐ Change ☒ Addition6.1 TITLE D
6.2 NAME Smith, Karal
6.3 STREET ADDRESS 1929 Innisbrook Ct.
6.4 CITY-ST-ZIP Venice, FL. ☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 or changed, or on an attachment with an address.

SIGNATURE:

J. LLOYD KEITH
MANAGING AGENT & ASSISTANT SECRETARY

4-14-97 941-966-6844

CR2E037 (9/96)

#13

Change
✓ ~~addit~~

ASD
Keith, J. Lloyd
16 Church St.
Osprey, Fl.