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FILED

May 13 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N33421 (1)

1. Corporation Name

ARCADIA VILLAGE COUNTRY CLUB HOMEOWNER'S ASSOC.
INC.

Principal Place of Business

2692 NE HWY 70
LOT 598
ARCADIA FL 33821
US

Mailing Address

2692 NE HWY 70
LOT 598
ARCADIA FL 34268-0528
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

07/26/1989

3a. Date of Last Report

03/27/1996

4. FEI Number

65-0165919

Applied For

Not Applicable

5. 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

MCKENNA, DONAL L.
2692 NE HWY 70
LOT 14
ARCADIA FL 33821

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 PD ☒ DELETE
NAME WIENS, AL
STREET ADDRESS 2692 N.E. HWY 70 #11
CITY-ST-ZIP ARCADIA FLTITLE VP ☒ DELETE
NAME HAZLET, ED
STREET ADDRESS 2692 N.E. HWY #70 #621
CITY-ST-ZIP ARCADIA FLTITLE VPD ☒ DELETE
NAME MCTYGOE, ROSEMARY
STREET ADDRESS 2692 N.E. HWY #70 #538
CITY-ST-ZIP ARCADIA FLTITLE D ☒ DELETE
NAME NEWMAN, BILL
STREET ADDRESS 2692 NE HWY 70 #407
CITY-ST-ZIP ARCADIA FLTITLE ST ☒ DELETE
NAME NYSSSEN, PAUL
STREET ADDRESS 2692 NE HWY #70 598
CITY-ST-ZIP ARCADIA FLTITLE D ☒ DELETE
NAME NYSSSEN, PAUL
STREET ADDRESS 2692 N. E. HWY #70 #598
CITY-ST-ZIP ARCADIA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
NAME THEODORE W DAVIDSON
1.2 NAME 2692 NE HWY 70 #606
1.3 STREET ADDRESS ARCADIA FL 34266
1.4 CITY-ST-ZIP2.1 TITLE VPD ☒ Change ☐ Addition
2.2 NAME VICE PRESIDENT
2.3 STREET ADDRESS PAUL NYSSSEN
2.4 CITY-ST-ZIP 2692 NE HWY 70 #598
ARCADIA, FL 342663.1 TITLE VPD ☒ Change ☐ Addition
3.2 NAME SECOND VICE PRESIDENT
3.3 STREET ADDRESS WILLIAM NEWMAN
3.4 CITY-ST-ZIP 2692 NE HWY 70 #407
ARCADIA, FL 342664.1 TITLE SD ☒ Change ☐ Addition
4.2 NAME MARY WHITE-SECRETARY
4.3 STREET ADDRESS 2692 NE HWY 70 #607
4.4 CITY-ST-ZIP ARCADIA, FL 342665.1 TITLE TD ☒ Change ☐ Addition
5.2 NAME WILMA FREE
5.3 STREET ADDRESS 2692 NE HWY 70 #96
5.4 CITY-ST-ZIP ARCADIA, FL 342666.1 TITLE D ☒ Change ☐ Addition
6.2 NAME DIRECTOR
6.3 STREET ADDRESS RICHARD DOUGLASS
6.4 CITY-ST-ZIP 2692 NE HWY 70 #570
ARCADIA, FL 34266

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:

THEODORE W DAVIDSON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0063961

CR2E037 (9/96)