

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 26 1998 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **719282** (6)  
1. Corporation Name  
**SPRING LAKE TOWERS MANAGEMENT, INC.**



Principal Place of Business <b>700 MIRROR TERR WINTER HAVEN FL 33881 US</b>	Mailing Address <b>700 MIRROR TERR NW WINTER HAVEN FL 33881 US</b>
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3. Date Incorporated or Qualified <b>09/10/1970</b>	
4. FEI Number <b>59-1346829</b>	Applied For <input type="checkbox"/> Not Applicable

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent <b>CLAUSON, BOYER 700 MIRROR TERRACE NW UNIT 504 WINTER HAVEN FL 33881</b>
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code <b>FL</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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS	
TITLE	<b>TD</b> <input type="checkbox"/> DELETE
NAME	<b>RATH, JEANNE</b>
STREET ADDRESS	<b>700 MIRROR TERRACE NW 704</b>
CITY-ST-ZIP	<b>WINTER HAVEN FL</b>
TITLE	<b>SD</b> <input type="checkbox"/> DELETE
NAME	<b>BLAKE, FAYE</b>
STREET ADDRESS	<b>700 MIRROR TERR NW 503</b>
CITY-ST-ZIP	<b>WINTER HAVEN FL</b>
TITLE	<b>VPD</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>CORBETT, LUZIA</b>
STREET ADDRESS	<b>700 MIRROR TERR NW 112</b>
CITY-ST-ZIP	<b>WINTER HAVEN FL</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>SHAW, VIRGINIA</b>
STREET ADDRESS	<b>700 MIRROR TERRACE NW #406</b>
CITY-ST-ZIP	<b>WINTER HAVEN FL</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>BERRIDGE, RICHARD</b>
STREET ADDRESS	<b>700 MIRROR TERRACE NW 308</b>
CITY-ST-ZIP	<b>WINTER HAVEN FL</b>
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE
NAME	<b>JESSEE, JOHN</b>
STREET ADDRESS	<b>700 MIRROR TERRACE NW 407</b>
CITY-ST-ZIP	<b>WINTER HAVEN FL</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>RATH, Jeanne</b>
1.3 STREET ADDRESS	<b>700 Mirror Terr. N.W. 704</b>
1.4 CITY-ST-ZIP	<b>Winter Haven Fl</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<b>VPD</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>MURCHISON, Joye</b>
3.3 STREET ADDRESS	<b>700 Mirror Terr. N.W. 507</b>
3.4 CITY-ST-ZIP	<b>Winter Haven, Fl</b>
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<b>TD</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	<b>WARWICK, Laurence</b>
5.3 STREET ADDRESS	<b>700 Mirror Terr. N.W. 110</b>
5.4 CITY-ST-ZIP	<b>Winter Haven, Fl.</b>
6.1 TITLE	<b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	<b>TREMBLAY, Bob</b>
6.3 STREET ADDRESS	<b>700 Mirror Terr. N.W. 410</b>
6.4 CITY-ST-ZIP	<b>Winter Haven, Fl.</b>

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.

SIGNATURE: *[Signature]*

CP2E037 (10/97)