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03-08-1999 90058 047 ****61.25

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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # 729491

1. Corporation Name

JACARANDA WEST HOMEOWNERS' ASSOCIATION #1, INC.

Principal Place of Business

**LIGHTHOUSE MGMT. & REALTY
16 CHURCH ST.
OSPREY FL 34229
US**

Mailing Address

**LIGHTHOUSE MGMT. & REALTY
16 CHURCH ST.
OSPREY FL 34229
US**



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

06/07/1974

4. FEI Number

59-1786896

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

**DEICHSTETTER, TONY
JACARANDA WEST HOA #1, INC.
16 CHURCH ST
OSPREY FL 34229**

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

J. LLOYD KEITH

ASST SEC

2/8/99

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 **VPD** ☐ DELETE
NAME **STUART, ANTHONY**
STREET ADDRESS **940 S. DORAL LANE**
CITY-ST-ZIP **VENICE FL**

TITLE **PD** ☐ DELETE
NAME **DEICHSTETTER, TONY**
STREET ADDRESS **1912 INNIS BROOK CT.**
CITY-ST-ZIP **VENICE FL**

TITLE **D** ☒ DELETE
NAME **CROSS, DARLENE**
STREET ADDRESS **1813 PLUM LANE**
CITY-ST-ZIP **VENICE FL**

TITLE **TD** ☒ DELETE
NAME **BASTA, LARRY**
STREET ADDRESS **1010 BETSY CT.**
CITY-ST-ZIP **VENICE FL**

TITLE **D** ☐ DELETE
NAME **DUEPIG, BILL**
STREET ADDRESS **929 GONDOLA DR. S.**
CITY-ST-ZIP **VENICE FL** **(CORRECTION)**

TITLE **SD** ☒ DELETE
NAME **SMITH, KAROL**
STREET ADDRESS **1929 INNISBROOK CT.**
CITY-ST-ZIP **VENICE FL**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

JACK, WILLIAM
1937 COVE POINTE DR
VENICE, FL 34293

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

NEWMAN, PATRICIA
856 COUNTRY CLUB CIRCLE
VENICE, FL 34293

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

SHAND, ROBERT
884 COUNTRY CLUB CIRCLE
VENICE, FL 34293

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

CLARK, RICHARD
937 E. KATHY COURT
VENICE, FL 34293

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

ASSIST. SEC.
J. LLOYD KEITH
16 CHURCH ST, OSPREY FL 34229

6.1 TITLE
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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-8-99

941 966 6844

CR2E037 (1/98)