

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90124 043 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N94000002958					
1. Corporation Name MICHAELS SQUARE HOMEOWNERS' ASSOCIATION, INC.					
Principal Place of Business 712 MICHAELS CT STUART FL 34996 US			Mailing Address 712 MICHAELS CT STUART FL 34996 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 06/15/1994 4. FEI Number 59-3298853 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 HARWOOD, WALLACE S. 712 MICHAELS CT STUART FL 34996			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☐ DELETE	1.1 TITLE	S (Secretary)	☒ Change ☐ Addition
NAME	BOWERS, JEFFERY A		1.2 NAME		
STREET ADDRESS	728 MICHAELS CT		1.3 STREET ADDRESS		
CITY-ST-ZIP	STUART FL		1.4 CITY-ST-ZIP		
TITLE	DV	☐ DELETE	2.1 TITLE	DV	☒ Change ☐ Addition
NAME	POORMAN, CURT		2.2 NAME	and trustee	
STREET ADDRESS	716 MICHAELS CT		2.3 STREET ADDRESS		
CITY-ST-ZIP	STUART FL		2.4 CITY-ST-ZIP		
TITLE	DST	☒ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	LACONTE, CINDY LASH		3.2 NAME		
STREET ADDRESS	709 MICHAEL CT.		3.3 STREET ADDRESS		
CITY-ST-ZIP	STUART FL		3.4 CITY-ST-ZIP		
TITLE	P	☐ DELETE	4.1 TITLE	P	☒ Change ☐ Addition
NAME	HARWOOD, BUDDY		4.2 NAME	and trustee	
STREET ADDRESS	712 MICHAELS COVER		4.3 STREET ADDRESS		
CITY-ST-ZIP	STUART FL		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE	(Treasurer)	☒ Change ☒ Addition
NAME			5.2 NAME	Stephen Shaw and	
STREET ADDRESS			5.3 STREET ADDRESS	733 Michaels Court	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Stuart, FL 34996	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			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] SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-99 261-8837441
 Date Daytime Phone #

CR2E037 (11/98)