

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 24 PM 2:51

DOCUMENT # 705705

1. Corporation Name

PLANTATION MANORS UNIT NO. 1, INC.

Principal Place of Business

6851 CYPRESS ROAD #21  
PLANTATION FL 33317

Mailing Address

6851 CYPRESS ROAD #21  
PLANTATION FL 33317



|                                                                |  |                        |  |                                                                                                                                                                         |  |
|----------------------------------------------------------------|--|------------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business                                 |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified                                                                                                                                       |  |
| 21 Suite, Apt. #, etc.                                         |  | 26 Suite, Apt. #, etc. |  | 06/03/1963                                                                                                                                                              |  |
| 22 City & State                                                |  | 27 City & State        |  | 4. FEI Number                                                                                                                                                           |  |
| 23 Zip                                                         |  | 28 Zip                 |  | 59-1140325                                                                                                                                                              |  |
| 24 Country                                                     |  | 29 Country             |  | 5. Certificate of Status Desired                                                                                                                                        |  |
|                                                                |  |                        |  | <input checked="" type="checkbox"/> \$8.75 Additional Fee Required                                                                                                      |  |
|                                                                |  |                        |  | 6. Election Campaign Financing Trust Fund Contribution                                                                                                                  |  |
|                                                                |  |                        |  | <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                    |  |
| 9. Name and Address of Current Registered Agent                |  |                        |  | 10. Name and Address of New Registered Agent                                                                                                                            |  |
| HRICA, JEANNE M.<br>6851 CYPRESS RD #12<br>PLANTATION FL 33317 |  |                        |  | 81 Name<br>ALEXANDER, CORINTHIA<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>6751 CYPRESS RD #312<br>83<br>84 City<br>PLANTATION FL 85 Zip Code<br>33317 |  |

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: *Jeanne M. Hrica*

9/21/99

| 12. OFFICERS AND DIRECTORS |                      | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                         |
|----------------------------|----------------------|-------------------------------------------------------|-------------------------|
| TITLE                      | P                    | 1.1 TITLE                                             | P                       |
| NAME                       | HRICA, JEANNE M.     | 1.2 NAME                                              | ALEXANDER, CORINTHIA    |
| STREET ADDRESS             | 6851 CYPRESS RD. #12 | 1.3 STREET ADDRESS                                    | 6751 CYPRESS RD #312    |
| CITY-ST-ZIP                | PLANTATION, FL 00000 | 1.4 CITY-ST-ZIP                                       | PLANTATION, FL 33317    |
| TITLE                      | T                    | 2.1 TITLE                                             | VP                      |
| NAME                       | HELEN STAUDENMAIER   | 2.2 NAME                                              | WEGMAN, E.              |
| STREET ADDRESS             | 6851 CYPRESS RD. #17 | 2.3 STREET ADDRESS                                    | 6851 CYPRESS RD #18     |
| CITY-ST-ZIP                | PLANTATION FL 33317  | 2.4 CITY-ST-ZIP                                       | PLANTATION, FL. 33317   |
| TITLE                      | S                    | 3.1 TITLE                                             | SECRETARY               |
| NAME                       | LONDON, NORMAN       | 3.2 NAME                                              | BUTHERTON, ESTHER       |
| STREET ADDRESS             | 6851 CYPRESS RD. #7  | 3.3 STREET ADDRESS                                    | 6751 CYPRESS RD #412    |
| CITY-ST-ZIP                | PLANTATION, FL 33317 | 3.4 CITY-ST-ZIP                                       | PLANTATION, FL. 33317   |
| TITLE                      | D                    | 4.1 TITLE                                             | D                       |
| NAME                       | STRESSING, PETER     | 4.2 NAME                                              | SVERAK, JR. - JOSEPH J. |
| STREET ADDRESS             | 6851 CYPRESS RD #3   | 4.3 STREET ADDRESS                                    | 6851 CYPRESS RD #12     |
| CITY-ST-ZIP                | PLANTATION, FL 00000 | 4.4 CITY-ST-ZIP                                       | PLANTATION, FL. 33317   |
| TITLE                      | D                    | 5.1 TITLE                                             | D                       |
| NAME                       | WEGMAN, E            | 5.2 NAME                                              | VOGELSANG, R.L.         |
| STREET ADDRESS             | 6851 CYPRESS RD #18  | 5.3 STREET ADDRESS                                    | 1909 AUG. 6.            |
| CITY-ST-ZIP                | PLANTATION FL        | 5.4 CITY-ST-ZIP                                       | ROSENBERG, TEXAS 77471  |
| TITLE                      |                      | 6.1 TITLE                                             |                         |
| 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:

*Jeanne M. Hrica*

9-21-99

Daytime Phone #