


FILE NOW: FILING FEE IS \$61.25

FILED
Mar 10, 1999 8:00 am
Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1999 | |  | | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # 722968 | | | | | |
| 1. Corporation Name ROTONDA HEIGHTS CONSERVATION ASSOCIATION, INC. | | | | | |
| Principal Place of Business 3751 CAPE HAZE DRIVE SUITE 200 CAPE HAZE FL 33947 US | | | Mailing Address POST OFFICE BOX 3100 PLACIDA FL 33946 US | | |



| | | | | | |
|--------------------------------|---------------------------------------|---------------------|---------------------|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 03/22/1972 | |
| 21 | Suite, Apt. #, etc. SUITE B | 26 | Suite, Apt. #, etc. | 4. FEI Number 65-0155666 | Applied For <input type="checkbox"/> Not Applicable |
| 22 | City & State | 27 | City & State | 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$8.75 Additional Fee Required |
| 23 | Zip | 28 | Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | Country | 29 | Country | | |

| | | | | | |
|--|--|--|--|--|--|
| 9. Name and Address of Current Registered Agent BRADENBERGER, JOHN 3751 CAPE HAZE DRIVE SUITE 200 CAPE HAZE FL 33947 | | | | 10. Name and Address of New Registered Agent | |
| | | | | 81 | Name |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) |
| | | | | 83 | SUITE B |
| | | | | 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 | | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | | |
| TITLE | PD | <input type="checkbox"/> DELETE | | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | DUERSON, WILLIAM | | | 1.2 NAME | | | |
| STREET ADDRESS | 3751 CAPE HAZE DRIVE | | | 1.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | CAPE HAZE FL | | | 1.4 CITY-ST-ZIP | | | |
| TITLE | VD | <input type="checkbox"/> DELETE | | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| NAME | BOYER, JACK | | | 2.2 NAME | | | |
| STREET ADDRESS | 3751 CAPE HAZE DRIVE | | | 2.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | CAPE HAZE FL | | | 2.4 CITY-ST-ZIP | | | |
| TITLE | S | <input type="checkbox"/> DELETE | | 3.1 TITLE | S/D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | HOLMAN, MARJORIE | | | 3.2 NAME | | | |
| STREET ADDRESS | 4005 CAPE HAZE DR. | | | 3.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | CAPE HAZE FL | | | 3.4 CITY-ST-ZIP | | | |
| TITLE | T | <input type="checkbox"/> DELETE | | 4.1 TITLE | T/D | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| NAME | DURHAM, LEONARD | | | 4.2 NAME | | | |
| STREET ADDRESS | 3751 CAPE HAZE DRIVE | | | 4.3 STREET ADDRESS | | | |
| CITY-ST-ZIP | CAPE HAZE FL | | | 4.4 CITY-ST-ZIP | | | |
| TITLE | | <input type="checkbox"/> DELETE | | 5.1 TITLE | D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | |
| NAME | | | | 5.2 NAME | LUEDTKE, HOWARD | | |
| STREET ADDRESS | | | | 5.3 STREET ADDRESS | 3751 CAPE HAZE DRIVE | | |
| CITY-ST-ZIP | | | | 5.4 CITY-ST-ZIP | CAPE HAZE, FL 33946 | | |
| TITLE | | <input type="checkbox"/> DELETE | | 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/26/99 (941) 697-9722

CR2E037 (1/98)