

FILE NOW: FILING FEE IS \$61.25

FILED  
May 02 1997 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **745481** (2)

1. Corporation Name

**VERSAILLES VILLAS ASSOCIATION, INC.**

Principal Place of Business

Mailing Address

**1845 N W 4TH AVENUE  
BOCA RATON FL 33432**

**1845 N W 4TH AVENUE  
STE 23  
BOCA RATON FL 33432-1544  
US**



|                                |                     |                     |                     |                                                                                                                                                     |  |                                              |  |
|--------------------------------|---------------------|---------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------|--|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     | 3. Date incorporated or Qualified<br><b>01/08/1979</b>                                                                                              |  | 3a. Date of Last Report<br><b>04/24/1996</b> |  |
| 21                             | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br><b>59-1908375</b>                                                                                                                  |  | Applied For<br>Not Applicable                |  |
| 22                             | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                           |  | <b>\$8.75 Additional<br/>Fee Required</b>    |  |
| 23                             | Zip                 | 28                  | Country             | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                  |  | <b>\$5.00 May Be<br/>Added to Fees</b>       |  |
| 24                             | Country             | 29                  | Country             | 8. This corporation has liability for Intangible tax under s. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |                                              |  |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WATERS, CAROL  
1845 NW 4TH AVE  
STE 23  
BOCA RATON FL 33432**

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                      | DP <input type="checkbox"/> DELETE             | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| NAME                       | <b>WATERS, CAROL</b>                           | 1.2 NAME                                              |                                                                                         |
| STREET ADDRESS             | <b>1845 NW 4TH AVE 23</b>                      | 1.3 STREET ADDRESS                                    |                                                                                         |
| CITY-ST-ZIP                | <b>BOCA RATON FL</b>                           | 1.4 CITY-ST-ZIP                                       |                                                                                         |
| TITLE                      | DVP <input checked="" type="checkbox"/> DELETE | 2.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <b>ALBANO, SALLY</b>                           | 2.2 NAME                                              | <b>JOHN FERREIRO</b>                                                                    |
| STREET ADDRESS             | <b>1845 NW 4TH AVE 20</b>                      | 2.3 STREET ADDRESS                                    | <b>1945 N.W. 4TH AVE #40</b>                                                            |
| CITY-ST-ZIP                | <b>BOCA RATON FL</b>                           | 2.4 CITY-ST-ZIP                                       | <b>BOCA RATON, FL. 33432</b>                                                            |
| TITLE                      | DV <input type="checkbox"/> DELETE             | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                       |
| NAME                       | <b>BENNETT, VALERIE</b>                        | 3.2 NAME                                              |                                                                                         |
| STREET ADDRESS             | <b>1845 NW 4TH AVE #25</b>                     | 3.3 STREET ADDRESS                                    |                                                                                         |
| CITY-ST-ZIP                | <b>BOCA RATON, FL 00000</b>                    | 3.4 CITY-ST-ZIP                                       |                                                                                         |
| TITLE                      | DT <input checked="" type="checkbox"/> DELETE  | 4.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <b>WHITE, RICHARD</b>                          | 4.2 NAME                                              | <b>CONNOR TJARKS</b>                                                                    |
| STREET ADDRESS             | <b>1845 NW 4TH AVE 15</b>                      | 4.3 STREET ADDRESS                                    | <b>1945 N.W. 4TH AVE #29</b>                                                            |
| CITY-ST-ZIP                | <b>BOCA RATON FL</b>                           | 4.4 CITY-ST-ZIP                                       | <b>BOCA RATON, FL. 33432</b>                                                            |
| TITLE                      | DS <input type="checkbox"/> DELETE             | 5.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | <b>SAWYER, TOM</b>                             | 5.2 NAME                                              |                                                                                         |
| STREET ADDRESS             | <b>1845 NW 4TH AVE 22</b>                      | 5.3 STREET ADDRESS                                    | <b>725 TALLADEGA STREET</b>                                                             |
| CITY-ST-ZIP                | <b>BOCA RATON FL</b>                           | 5.4 CITY-ST-ZIP                                       | <b>WEST PALM BEACH, FL. 33405</b>                                                       |
| 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 do 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: *Carol Waters* **4/21/97** **561-393-6132**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **CAROL WATERS** Daytime Phone # **0038976**

CR2E037 (9/96)