FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999

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

FILED
May 10, 1999 8:00 am
Secretary of State
05-10-1999 90128 005 ****61.25

00149[illegible]

DOCUMENT # 752097

1. Corporation Name

TAVARES HOMEOWNERS, INC.

Principal Place of Business
756 MARINA LANE
TAVARES FL 32778-0827

Mailing Address
756 MARINA LANE
TAVARES FL 32778-0827

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

3. Date Incorporated or Qualifed
04/18/1980

4. FEI Number
59-1980287
☐ Applied For
☐ Not Applicable

5. Certifcate 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

JOHNSON, CHARLES
907 WEBSTER ST
LEESBURG FL 32778

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 ____________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	☒ DELETE	1.1 TITLE	D.	☐ Change ☒ Addition
NAME	SMITH, NORRIS		1.2 NAME	Ehrhardt, Walter	
STREET ADDRESS	440 MARINA LANE		1.3 STREET ADDRESS	426 Sinclair Circle	
CITY-ST-ZIP	TAVARES, FLORIDA 00000		1.4 CITY-ST-ZIP	Tavares Fl, 32778	
TITLE	D	☐ DELETE	2.1 TITLE	D.	☐ Change ☒ Addition
NAME	KRAMM, MOLLIE		2.2 NAME	Wright, Elmer	
STREET ADDRESS	748 MARINA LANE		2.3 STREET ADDRESS	532 Marina Lane	
CITY-ST-ZIP	TAVARES FL		2.4 CITY-ST-ZIP	Tavares Fl 32778	
TITLE	D	☐ DELETE	3.1 TITLE	C	☒ Change ☐ Addition
NAME	HARVEY, JACKIE		3.2 NAME		
STREET ADDRESS	616 MARINA LANE		3.3 STREET ADDRESS		
CITY-ST-ZIP	TAVARES FL		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	CAFARO, FRANK		4.2 NAME		
STREET ADDRESS	589 MARINA LANE		4.3 STREET ADDRESS		
CITY-ST-ZIP	TAVARES FL 32778		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE	V	☒ Change ☐ Addition
NAME	HADDIX, JAMES		5.2 NAME		
STREET ADDRESS	600 MARINA LANE		5.3 STREET ADDRESS		
CITY-ST-ZIP	TAVARES FL 32778		5.4 CITY-ST-ZIP		
TITLE	D	☒ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	WELLING, DONALD		6.2 NAME		
STREET ADDRESS	588 MARINA LANE		6.3 STREET ADDRESS		
CITY-ST-ZIP	TAVARES FL		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 [illegible signature] Director 4-9-99 (352)343-6353
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E037 (11/98)

Senior Retirement Community

TAVARES HOMEOWNERS, INC.

756 Marina Lane
Tavares, Florida 32778

752097
532187901285

Additional officers + Directors.

Cohen, Dewey D.
616 Marina Lane
Tavares Fl. 32778

Patricia A. Broderick T.
476 Marina Lane
Tavares Fl. 32778.

Edna M. Welling S.
419 Sinclair Circle
Tavares Fl. 32778.