752614

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WEBER & FULTON
LAWYERS

JAMES E. WEBER
DOUGLAS C. FULTON

SUITE 207 FLAGLER CENTER
501 SOUTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (305) 832-2266

May 15, 1980
WF 406.34

752614 5/28

Corporate Division
Secretary of State's Office
State of Florida
The Capitol
Tallahassee, Florida 32304

R 72032

Re: Parkview Homeowner's Association, Inc.

WF

Gentlemen:

Pursuant to a telphone call to your office this date, enclosed is a check in the sum of $38.00, payable to The Secretary of State. Will you please file the enclosed Articles of Incorporation and forward a certified copy to me in the envelope provided for your convenience.

This, as you can see, is a non-profit corporation with no shares of stock issued.

Thank you for your attention to this matter.

FILED
MAY 23 2 06 PM '80
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely yours,

Douglas C. Fulton

RECEIVED
DEPT. OF STATE
00350 MAY 21 80
REVENUE

DCF:vj

Enclosure ($38.00)

NON-PROFIT CORP.

FILING	$30
C. COPY	5
R. AGENT	3
TOTAL	$38
BALANCE DUE $	
REFUND $	

DMC
5/27/80

752614

FILED
MAY 23 2 05 PM '80
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

PARKWAY VILLAGE HOMEOWNER'S ASSOCIATION, INC.

(A corporation not for profit under
the laws of the State of Florida)

The undersigned by these Articles associate themselves for the purpose of forming a corporation not for profit under Chapter 617, Florida Statutes as amended, and certify as follows:

ARTICLE I

NAME

The name of the corporation shall be PARKWAY VILLAGE HOMEOWNER'S ASSOCIATION, INC. For convenience, the corporation shall be referred to in this instrument as the Association.

ARTICLE II

PURPOSE

A. The purpose for which the Association is organized is to provide an entity to own and maintain certain lands located in Palm Beach County, Florida, which lands are to be used in common by all of the members of the Association, which membership shall consist of the persons or entities who are Owners of record of a residential unit located in Parkway Village. The Association shall be responsible for the managment of Parkway Village in keeping with the terms and conditions as set forth in the "Declaration of Covenants and Restrictions", and the enforcement of such covenants.

B. The Association shall make no distributions of income to its members, directors or officers.

ARTICLE III

POWERS

The powers of the Association shall include and be governed by the following provisions:

A. The Association shall have all of the common law and statutory powers of a corporation not for profit which are not in conflict with the terms of these Articles.

B. The Assoication shall have all of the powers and duties set forth in the Declaration of Covenants and Restrictions except as limited by these Articles, and all of the powers and duties reasonably necessary to operate the common area pursuant to the Declaration of Covenants and Restrictions and as it may be amended from time to time, including but not limited to the following:

1. To make and collect assessments against unit owners to defray the costs and expenses of the Parkway Village property.

2. To use the proceeds of assessments in the exercise of its powers and duties.

3. To maintain, repair, replace and improve the common area.

4. To make and collect assesssments against unit owners to purchase insurance upon the common area and insurance for the protection of the Association and its members. These insurance costs are shown in the operating budget for the Association and such assessments shall be due and payable when billed.

5. Interest; application of payments. Assessments shall be paid without notice on or before the 15th of November of each year and shall be delinquent after that date and thereafter shall constitute a lien against the member's unit. The assessment shall bear interest from the date of delinquency at the rate of ten (10%) percent per annum and the Association may bring an action at law or equity against the Owner personally obligated to pay the same or may bring an action in foreclosure against the property and it shall be added to the amount of such assessment, the costs of filing and prosecution of said action. In the event a judgment is obtained, such judgment shall include said interest on the assessment as herein provided, all costs of filing and prosecution of said action and a reasonable attorney's fee to be fixed by the Court.

6. To reconstruct the improvements after casualty and to further improve the common area or peroperty thereon.

7. To make and amend reasonable regulations re-

garding the use of the property of the Association, provided, however, that all such regulations and their amendments shall be approved by not less than seventy-five (75%) percent of the votes of the entire membership of the Association before such shall become effective.

8. To contract for the management of the common area and to delegate to such contractors all powers and duties of the Association except such as are specifically required by the Declaration of Covenants and Restrictions of Parkway Village to have the approval of the Board of Directors or the membership of the Association.

9. To employ personnel to perform the services required for proper operation of the common area.

C. The Association shall not have the power to purchase a unit at Parkway Village except at sales in foreclosure of liens for assessments for common expenses, at which sales the Association shall bid not more than the amount secured by its lien.

D. All funds and titles of all properties acquired by the Association and their proceeds shall be held in trust for the members in accordance with the provisions of the Declaration of Covenants and Restrictions of Parkway Village, these Articles of Incorporation and the By-Laws.

E. The powers of the Association shall be subject to and shall be exercided in accordance with the provisions of the Declaration of Covenants and Restrictions of Parkway Village.

ARTICLE IV

MEMBERS

A. The members of the Association shall consist of all of the record owners of a residential unit in Parkway Village. Such membership shall be evidenced by delivery of a membership certificate at the time of closing on the lot.

B. Change of membership in the Association shall be established by recording in the Public Records of Palm Beach County, Florida, a deed or other instrument establishing a record title to a unit in Parkway Village and the delivery to the Association of a certified copy of such instrument. The owner designated by such instrument thus becomes a member of the Association and the membership of the prior owner is terminated, at which time the Association shall issue a new membership certificate.

C. The share of a member in the funds and assets of the Association cannot be assigned, hypothecated or transferred in any manner except as an appurtenance to his home.

D. The owner of each unit in Parkway Village shall be entitled to at least one vote as a member of the Association. The exact number of votes to be cast by owners and the manner of exercising voting rights shall be determined by the By-Laws of the Association.

ARTICLE V

DIRECTORS

A. The affairs of the Association will be managed by a Board consisting of the number of directors as determined by the By-Laws, but not less than two directors, and in the absence of such determination shall consist of not more than five (5) directors. Directors need not be members of the Association.

B. Directors of the Association shall be elected at the annual meeting of the members in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.

C. The first election of directors shall not be held until after the Developer has sold at least ninety (90%) percent of the units at Parkway Village, or until the Developer elects to terminate its control of the Association, whichever shall first occur. The directors named in these Articles shall serve until the first election of directors, and any vacancies in their number occurring before the first election shall be filled by the remaining directors.

D. The names and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and have qualified, or until removed, are as follows:

C. W. Kendall	5414 Georgia Avenue West Palm Beach, Florida 33405
Gary D. Kendall	5414 Georgia Avenue West Palm Beach, Florida 33405
Alfred E. Williams	5414 Georgia Avenue West Palm Beach, Florida 33405

ARTICLE VI

OFFICERS

The affairs of the Association shall be administered by the officers designated in the By-Laws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors are as follows:

President	C. W. Kendall	5414 Georgia Avenue West Palm Beach, Fl. 33405
Vice President Secretary	Gary D. Kendall	5414 Georgia Avenue West Palm Beach, Fl. 33405
Treasurer	Alfred E. Williams	5414 Georgia Avenue West Palm Beach, Fl. 33405

ARTICLE VII

INDEMNIFICATION

Every director and every officer of the Association shall be indemnified by the Association against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any procoeding to which he may be a party or in which he may become involved by reason of his being or having been a director or officer of the Association, whether or not he is a director or officer at the time such expenses are incurred, except when the director or officer is adjudged guilty of wilful misfeasance or malfeasance in the performance of his duties; provided that in the event of a settlement the indemnification shall apply only when the Board of Directors approves such settlement and reimbursement as being for the best interest of the Association. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director or officer may be entitled.

ARTICLE VIII

BY-LAWS

The first By-Laws of the Association shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the By-Laws.

ARTICLE IX

AMENDMENTS

Amendments to the Articles of Incorporation shall be proposed and adopted in the following manner:

A. Notice of the subject matter of a proposed amendment shall be included in the notice of any meeting at which a proposed amendment is considered.

B. A resolution for the adoption of a proposed amendment may be proposed either by the Board of Directors or by the members of the Association. Directors and members not present in person or by proxy at the meeting considering the amendment may express their approval in writing, providing such approval is delivered to the secretary at or prior to the meeting. Except as elsewhere provided;

1. Such approvals must be by not less than two-thirds (2/3) of the Board of Directors and by not less than seventy-five (75%) percent of the votes of the entire membership of the Association; or

2. By not less than eighty (80%) percent of the votes of the entire membership of the Association.

C. Provided, however, that no amendment shall make any changes in the qualifications for membership nor the voting rights of members.

ARTICLE X

TERM

The term of the Association shall be perpetual.

ARTICLE XI

INCORPORATORS

The names and addresses of the incorporators of these Articles of Incorporation are as follows:

C. W. Kendall	5414 Georgia Avenue West Palm Beach, Florida 33402
GARY D. Kendall	5414 Georgia Avenue West Palm Beach, Florida 33402
Alfred E. Williams	5414 Georgia Avenue West Palm Beach, Florida 33402

ARTICLE XII

REGISTERED AGENT AND OFFICE

The initial registered office of the corporation shall be 5414 Georgia Avenue, West Palm Beach, Florida 33405. The initial registered agent at said address shall be C. W. Kendall.

IN WITNESS WHEREOF, the incorporators have affixed their signatures this 14th day of May, 1980.

WITNESSES:

Gertrude M. Heeman

Jane M. Benton

C W Kendall (Seal)
C. W. Kensall

Gary D. Kendall (Seal)
Gary D. Kendall

Alfred E. Williams (Seal)
Alfred E. Williams

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared C. W. Kendall, Gary D. Kendall, Alfred E. Williams who, after being duly sworn, acknowledged before me that they executed the foregoing Articles of Incorporation freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 14th day of May, 1980.

Dona Branch
Notary Public
State of Florida at Large
My Commission Expires:
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES DEC 25 1983
BONDED THRU GENERAL INS. UNDERWRITERS

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to act in said capacity, and to agree to comply with the provisions of said Articles relative to keeping open said office.

C. W. Kendall

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

FILED
APR 29 5:06 PM '81
SECRETARY OF STATE

◄ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ►

PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office

752614
PARKWAY VILLAGE HOMEOWNER'S ASSOCIATION
5414 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address:

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business In Florida: 5/23/1980

4. Federal Employer Identification Number (FEIN): N/A

5. Date of Last Report:

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
KENDALL, C.W.	P/D	5414 GEORGIA AVE.	W. PALM BEACH, FL
KENDALL, GARY D.	V/S/D	5414 GEORGIA AVE.	W. PALM BEACH, FL
WILLIAMS, ALFRED E.	T/D	5414 GEORGIA AVE.	W. PALM BEACH, FL

7. Registered Agent Information

Name
KENDALL, C. W.

Street Address (Do NOT Use P.O. Box Number)
5414 GEORGIA AVENUE

City, State and Zip Code
WEST PALM BEACH, FL 33405

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $5.

4/29 AB

8. *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer: Gary D. Kendall

Title: Vice President

Telephone Number: 305-585-1771

Signature

Date: April 9, 1981

DO NOT WRITE IN THIS SPACE

752614 04-20-81 2.1 172 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1982

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

APPROVED
AND
FILED
JUN 22 11 27 AM 1982
SECRETARY OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required —Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office.

752614
PARKWAY VILLAGE HOMEOWNER'S ASSOCIATION
5414 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone Is NOT Sufficient

Street Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 05/23/1980

4. Federal Employer Identification Number (FEIN) 59-2142233

5. Date of Last Report 04/29/1981

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
KENDALL, C.W.	P/D	5414 GEORGIA AVE.	W. PALM BEACH, FL
KENDALL, GARY D.	V/S/D	5414 GEORGIA AVE.	W. PALM BEACH, FL
WILLIAMS, ALFRED E.	T/D	5414 GEORGIA AVE.	W. PALM BEACH, FL

Registered Agent Information

7. Name and Address of Current Registered Agent

KENDALL, C. W.

5414 GEORGIA AVENUE

WEST PALM BEACH, FL 33405

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida 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 resolution duly adopted by its board of directors on ____________________

SIGNATURE ____________________ DATE ____________

(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature

Date 6-14-82

Typed Name of Signing Officer Gary D. Kendall

Title Vice- President

Telephone Number 305-585-1771

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1983

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
FEB 25 10 45 AM 1983
SECRETARY OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

752614
PARKWAY VILLAGE HOMEOWNER'S ASSOCIATION
5414 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No.
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 05/23/1980

4. Federal Employer Identification Number (FEI) 59-2142233

5. Date of Last Report 06/22/1982

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
KENDALL, C.W.	P/D	5414 GEORGIA AVE.	W. PALM BEACH, FL
KENDALL, GARY D.	V/S/D	5414 GEORGIA AVE.	W. PALM BEACH, FL
WILLIAMS, ALFRED E.	T/D	5414 GEORGIA AVE.	W. PALM BEACH, FL

Registered Agent Information

7. Name and Address of Current Registered Agent

KENDALL, C. W.
5414 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

8. Name and Address of New Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.257, Florida Statutes, the undersigned corporation organized under the laws of the State of ______ submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

10. Such change was authorized by resolution duly adopted by its board of directors on ______

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

11. See signature restrictions on the Reverse Side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.; And I Further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effect As If Made Under Oath.

Signature C.W. Kendall
Date January 17, 1983

C. W. Kendall President 585-1771

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT 1984

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

AM 1984

◄ Read Notice and Instructions on Other Side Before Making Entries. ►

Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

Name and Address of Corporation Principal Office

752614
PARKWAY VILLAGE HOMEOWNER'S ASSOCIATION, I
5414 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No
City
State
Zip Code

Date Incorporated or Qualified to Do Business in Florida 05/23/1980

4 Federal Employer Identification Number (FEIN) 59-2142233

5 Date of Last Report 02/25/1983

Names and Street Addresses of Each Officer and Director as of December 31, 1983

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	City and State
1	KENDALL, C.W.	P/D	5414 GEORGIA AVE.	W. PALM BEACH, FL
2	KENDALL, GARY D.	V/S/D	5414 GEORGIA AVE.	W. PALM BEACH, FL
3	WILLIAMS, ALFRED E.	T/D	5414 GEORGIA AVE.	W. PALM BEACH, FL

Registered Agent Information

7 Name and Address of Current Registered Agent

KENDALL, C. W.
5414 GEORGIA AVENUE
WEST PALM BEACH, FL 33403

8 Name and Address of New Registered Agent

Name
Street Address (Do NOT use P.O. Box Number)
City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on

SIGNATURE (Registered Agent Accepting Appointment) DATE

$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature Gary D Kendall

Date 3/30/84

Name of Signing Officer GARY D KENDALL

Title SEC.

Telephone Number 585-1771

If you require a certificate of status check the box below and include an additional $5.00 with your payment.

CERTIFICATE OF STATUS DESIRED

COR 420 (1-84)

ANNUAL REPORT
1985

Secretary of State
Division of Corporations

◀ Read Notice and Instructions on Other Side Before Making Entries ▶

Filing Fee of $20 Required — Make Checks Payable To: *Secretary of State*

Name and Address of Corporation's Principal Office

752614 8
PARKWAY VILLAGE HOMEOWNER'S ASSOCIATION, I
5414 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Address

State | Zip Code

3. Date Incorporated or Qualified to Do Business in Florida 05/23/1980

4. Federal Employer Identification Number 59-2142233

5. Date of Last Report 04/18/1984

6. Names and Street Addresses of Each Officer and Director as of December 31, 1984

	Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
1	~~KENDALL, C. W.~~	~~P/D~~	~~5414 GEORGIA AVE.~~	~~W. PALM BEACH, FL~~
2	KENDALL, GARY D. P/D	~~V/S/D~~	5414 GEORGIA AVE.	W. PALM BEACH, FL
3	WILLIAMS, ALFRED E.	T/D	5414 GEORGIA AVE.	W. PALM BEACH, FL
4	KENDALL, MARK S.	S/D	5414 GEORGIA AVENUE	W. PALM BEACH, FL
5				
6				

Registered Agent Information

7. Name and Address of Current Registered Agent

KENDALL, C. W.
5414 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

8. Name and Address of New Registered Agent

Name KENDALL, GARY D.
Street Address (Do NOT Use P.O. Box Number) 5414 GEORGIA AVENUE
City, State and Zip Code W. PALM BEACH, FL 33405

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on January 7, 1985

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE Gary D Kendall DATE 4-26-85
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. Officer signing must be listed in Block 6.

Signature Gary D Kendall

Date APRIL 26, 1985

Typed Name of Signing Officer GARY D. KENDALL

Title PRESIDENT

Telephone (305)585-1771

$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 ~~OF EACH~~ YEAR

CORPORATION ANNUAL REPORT 1986

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

86 APR 17 AM 11:44

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

752614 8
PARKWAY VILLAGE HOMEOWNER'S ASSOCIATION, INC.
5414 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office: P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business In Florida: 05/23/1980

4 Federal Employer Identification Number (FEIN): 59-2142233

5 Date of Last Report: 05/03/1985

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1985

Names of Officers and Directors	Title 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
Jayne Ellison	P/D	8620 Uranus Terrace	Lake Park, Fl. 33403
Jose Gargia	VP		
Helen Ingraham	S	8586 Pluto Terrace	Lake Park, FL. 33403
Freida W. Pidgeon	T	8679 Pluto Terrace	Lake Park, Fl. 33403

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

KENDALL, GARY D.
5414 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

8 Name and Address of New Registered Agent

Name 81: Jay Steven Levine

Street Address (Do NOT Use P.O. Box Number) 82: 824 U S Highway One

City and State 83: North Palm Beach FL.

Zip Code 84: 33408

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on: MARCH 20, 1986

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE ______ (Registered Agent Accepting Appointment) DATE 4/8/86

$3.00 additional fee required for Registered Agent changes.

10 *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer signing must be listed in Block 6)

Signature: Jayne Ellison

Date: March 27, 1986

Typed Name of Signing Officer: Jayne Ellison

Title: President

Telephone Number: 305-627-3975

[illegible] ☐

$5 Additional Fee required for a Certificate of Status

CR2E034 (1-86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

[illegible] 1987

DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required – Make Checks Payable To: Secretary of State

Address of Corporation Principal Office

752614 6
PARKWAY VILLAGE HOMEOWNER'S ASSOCIATION, INC.
5414 GEORGIA AVENUE
WEST PALM BEACH, FL 33405

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21: 8648 Crater Ter. Lake Pk, FL 33403
P.O. Box No. 22: PO Box 31134
City and State 23: PalmBch Grdns, FL
Zip Code 24: 33410-7134

Incorporated or Qualified: 05/23/1980

Federal Employer Identification Number (FEI): 59-2142233

Date of Last Report: 04/17/1986

Street Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
~~ELLISON, JANE~~	~~P-D~~	~~8620 URANUS TERRACE~~	~~LAKE PARK, FL~~
Rudolph Turco	P	8648 Crater Terrace	Lake Park, FL
~~[illegible], HELEN~~	~~S~~	~~8685 PLUTO TERRACE~~	~~LAKE PARK, FL~~
Frank McElroy	VP	8667 Uranus Terrace	Lake Park FL
~~RIDGEON, FREIDA W.~~	~~T~~	~~8673 PLUTO TERRACE~~	~~LAKE PARK, FL~~
Melody A. Misiaszek	T	8663 Pluto Terrace	Lake Park FL
Nancy Swann	S	8713 Uranus Terrace	Lake Park FL
Raymond L. Herschell	D	8585 Crater Terrace	Lake Park FL

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

LEVINE, JAY STEVEN
924 U.S. HWY ONE
NORTH PALM BEACH, FL. 33408

Name and Address of New Registered Agent

Name 81
Street Address (Do NOT Use P.O. Box Number) 82
Street Address (Do NOT Use P.O. Box Number) 83
City and State 84 FL.
Zip Code 85

[illegible] to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits [illegible] for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. [illegible]

[illegible] accept the appointment of registered agent [illegible] Section 607.325 F.S.

[illegible] DATE
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes

[illegible]

[illegible] That I Am An Officer of the Corporation [illegible] to Execute This Report as Required by Chapter 607 F.S. [illegible] Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. [illegible] must be listed in Block 6.

Melody A Misiaszek

Date: 2-21-87

Melody A. Misiaszek Treasurer 305-627-8641

$3 Additional Fee required for [illegible]

752614

LAW OFFICES
Becker, Poliakoff & Streitfeld, P.A.

CLEARWATER · FORT LAUDERDALE · FORT MYERS · MIAMI · SARASOTA · WEST PALM BEACH

[illegible]

ADMINISTRATIVE OFFICES
CORPORATE PARK AT CYPRESS CREEK
[illegible]
FORT LAUDERDALE, FL [illegible]

DIRECT TELEPHONE LINES
FT. LAUDERDALE [illegible]
MIAMI [illegible]
BOCA RATON [illegible]
DELRAY BEACH [illegible]
PALM BEACH [illegible]
TOLL FREE [illegible]

FACSIMILE
[illegible]

REPLY TO:
Palm Beach

April 8, 1987

5134 4/20/87

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL 32304

Re: Parkway Village Homeowners Association, Inc.

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Agent and Office for the above-referenced Association, as well as a check in the amount of $3.00 to cover the cost of filing same.

Thank you for your attention to this matter.

Very truly yours,

Sherry D. McMillan

SHERRY D. MCMILLAN
For the Firm

SDM/ct
Enc.

cc: Board of Directors

JAB

FILED
87 APR 10 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

GEORGE FIRESTONE
SECRETARY OF STATE

D. W. McKINNON, DIRECTOR
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH

To the Secretary of State of the State of Florida.

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of FLORIDA **, submits the following statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.**

FIRST: The name of the corporation is PARKWAY VILLAGE HOMEOWNERS ASSOCIATION, INC.

SECOND: The address of its present registered agent is 824 U.S. Highway 1, North Palm Beach, Florida, 33408

THIRD: The address to which its registered agent is to be changed is Reflections Building, 150 Australian Avenue South, Suite 720, West Palm Beach, Florida 33401

FOURTH: The name of its present registered agent is Jay Steven Levine

FIFTH: The name of its successor registered agent is Sherry D. McMillan for Becker, Poliakoff & Streitfeld, P.A.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated March 19, 19 87.

PARKWAY VILLAGE HOMEOWNERS ASSOCIATION, INC.
(exact corporate name)

SIGNATURE
(President or Vice-President)

FILING FEE: $3.00

DATE 4/7/87

SIGNATURE Sherry D. McMillan
(Registered Agent)

DATE 4/8/87

CER. 114 Rev. 2-81

FLORIDA — STATE OF THE ARTS