SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** (4)SOUTHWEST RANCHES HOMEOWNERS ASSOCIATION INC. Principal Place of Business Mailing Address 17950 S.W. 55TH STREET 4720 SW 170 AVENUE FT. LAUDERDALE FL 33331 FT. LAUDERDALE FL 33331 US 3. Date Incorporated or Qualified 3a. Date of Last Report 06/06/1980 2. Principal Place of Business 04/27/1995 2a. Mailing Address 4. FEI Number 21 Applied For 26 NOT APPLICABLE Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. 22 \$8.75 Additional 27 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 П Trust Fund Contribution Zio Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name WERTHMAN, VELMA M Street Address (P.O. Box Number is Not Acceptable) 17950 S.W. 55TH STREET FT LAUDERDALE FL 33331 8.3 84 City 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 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) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition NAME FINK, MECCA 12 NAME **5620 SW 164 TERRACE** STREET ADDRESS **CR2E037** 1.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 21 TITLE Change WERTHMAN, VELMA Addition NAME 2.2 NAME STREET ADDRESS 17933 SW 55 STREET 2.3 STREET ADDRESS FT. LAUDERDALE FL 33331 CITY-ST-ZIP 2 4 CITY - ST-ZIP TITLE DELETE 3.1 TITLE Change Addition MURDERS, JANIE NAME 3.2 NAME 19801 STIRLING ROAD STREET ADDRESS 3.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 3 4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE KEHLER, ROLLY 4720 ST 170 AVENUE Change Addition NAME 4.2 NAME STREET ADDRESS SW 170 Avenue 4720 4.3 STREET ADDRESS FT. LAUDERDALE FL CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - 71P TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-SI-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 that my name appears in Block 12 or Block 13 if changed of an an attachment with an address. 6.4 CITY - ST - ZIP SIGNATURE: 4 HE CHIEF D'KOM