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FILED

May 01 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1997**FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS**DOCUMENT # 754469****(5)**

1. Corporation Name

**NORTH VILLAGE CONDOMINIUM ASSOCIATION, INC.**

Principal Place of Business

Mailing Address

**1 TURTLE BEACH RD.  
VERO BEACH FL 32963****1 TURTLE BEACH RD.  
VERO BEACH FL 32963-9452**3. Date Incorporated or Qualified  
**10/03/1980**3a. Date of Last Report  
**04/24/1996**

2. Principal Place of Business

2a. Mailing Address

**21****26**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22**

City &amp; State

**27**

City &amp; State

**23**

Zip

Country

**28**

Zip

Country

**24****25****29****30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROSE, MICHAEL L  
1 TURTLE BEACH RD.  
VERO BEACH FL 32963****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

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

**TD**☒ DELETE

NAME

**DAYTON, MRS. EDWARD N.**

STREET ADDRESS

**777 SEA OAK DR #729**

CITY-ST-ZIP

**VERO BEACH FL**

TITLE

**VD**☐ DELETE

NAME

**MCILWAIN ROBERT H**

STREET ADDRESS

**777 SEA OAK DR #727**

CITY-ST-ZIP

**INDIAN RVR SHR. FL**

TITLE

**PD**☒ DELETE

NAME

**SCHAFER, EDMUND**

STREET ADDRESS

**777 SEA OAK DR #714**

CITY-ST-ZIP

**VERO BEACH FL**

TITLE

**SD**☒ DELETE

NAME

**PAYNE, HENRY E. III**

STREET ADDRESS

**777 SEA OAK DRIVE**

CITY-ST-ZIP

**INDIAN RVR SHR. FL**

TITLE

**AS**☐ DELETE

NAME

**BARKER, JOHN E.**

STREET ADDRESS

**1 TURTLE BEACH RD**

CITY-ST-ZIP

**VERO BEACH FL**

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

**TD**☒ Change ☐ Addition

1.2 NAME

**Payne, Henry E. III**

1.3 STREET ADDRESS

**777 Sea Oak Drive, #722**

1.4 CITY-ST-ZIP

**Vero Beach, FL 32963**

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

**PD**☐ Change ☒ Addition

3.2 NAME

**Baird, Catherine**

3.3 STREET ADDRESS

**777 Sea Oak Drive, #726**

3.4 CITY-ST-ZIP

**Vero Beach, FL 32963**

4.1 TITLE

**SD**☒ Change ☐ Addition

4.2 NAME

**Dayton, Mrs. Edward**

4.3 STREET ADDRESS

**777 Sea Oak Drive, #729**

4.4 CITY-ST-ZIP

**Vero Beach, FL 32963**

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 1997 561-231-1666

Date

Daytime Phone # 0020778

CP2E037 (9/96)