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Mar 05 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 756153 (3)

1. Corporation Name

LAKE POINTE OWNERS' ASSOCIATION, INC.

Principal Place of Business

Mailing Address

C/O D.C.I., INC.
2901 SIMMS STREET
HOLLYWOOD FL 33020
USC/O D.C.I., INC.
2901 SIMMS STREET
HOLLYWOOD FL 33020-1510
US3. Date Incorporated or Qualified
02/02/19813a. Date of Last Report
10/24/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

4. FEI Number
59-2091973Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DEVELOPMENT CONSULTANTS, INC.
2901 SIMMS STREET
ATTN: ANDREW MEYROWITZ
HOLLYWOOD FL 33020

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 PD ☐ DELETE
NAME BROCK, DAVID
STREET ADDRESS 218 LAKE POINTE DR. #208
CITY-ST-ZIP OAKLAND PARK FL1.1 TITLE SD ☒ Change ☐ Addition
1.2 NAME BROCK, DAVID
1.3 STREET ADDRESS 218 LAKE POINTE DR., #208
1.4 CITY-ST-ZIP OAKLAND PARK, FL.TITLE VPTD ☐ DELETE
NAME GILL, SAM
STREET ADDRESS 213 LAKE POINTE DR. #202
CITY-ST-ZIP OAKLAND PK. FL2.1 TITLE TD ☒ Change ☐ Addition
2.2 NAME GILL, SAM
2.3 STREET ADDRESS 213 LAKE POINTE DR., #202
2.4 CITY-ST-ZIP OAKLAND PARK, FL.TITLE SD ☐ DELETE
NAME HAAG, BOB
STREET ADDRESS 212 LAKE POINTE DR. #305
CITY-ST-ZIP OAKLAND PK. FL3.1 TITLE PD ☒ Change ☐ Addition
3.2 NAME HAAG, BOB
3.3 STREET ADDRESS 212 LAKE POINTE DR., #305
3.4 CITY-ST-ZIP OAKLAND PARK, FL.TITLE AD ☒ DELETE
NAME BOGLE, MARY
STREET ADDRESS 1277 S MILITARY TR., #513
CITY-ST-ZIP DEERFIELD BEACH FL4.1 TITLE VPD ☐ Change ☒ Addition
4.2 NAME JAMES, W.A.
4.3 STREET ADDRESS 218 LAKE POINTE DR., #207
4.4 CITY-ST-ZIP OAKLAND PARK, FL.TITLE D ☒ DELETE
NAME FLESCH, ED
STREET ADDRESS 205 LAKE POINTE DR. #205
CITY-ST-ZIP OAKLAND PK. FL5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME POFI, MARIO
5.3 STREET ADDRESS 203 LAKE POINTE DR., #106
5.4 CITY-ST-ZIP OAKLAND PARK, FL.TITLE D ☐ DELETE
NAME FISH, RALPH
STREET ADDRESS 212 LAKE POINTE DR. #305
CITY-ST-ZIP OAKLAND PK. FL6.1 TITLE D ☒ Change ☐ Addition
6.2 NAME KISH, RALPH
6.3 STREET ADDRESS 2805 E. OAKLAND PARK BLVD., #296
6.4 CITY-ST-ZIP FT. LAUDERDALE, FL.

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-29-97

Date

Daytime Phone # 0021408

CR2E037 (9/96)