

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 24 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA 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 C/O D.C.I. INC. 2901 SIMMS STREET HOLLYWOOD FL 33020 US	Mailing Address C/O D.C.I. INC. 2901 SIMMS STREET HOLLYWOOD FL 33020 US
---	---

3. Date Incorporated or Qualified 02/02/1981
4. FEI Number 59-2091973
Applied For <input type="checkbox"/> Not Applicable

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent DEVELOPMENT CONSULTANTS, INC. 2901 SIMMS STREET ATTN: ANDREW MEYROWITZ HOLLYWOOD FL 33020

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD BROCK, DAVID	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	218 LAKE POINTE DR. #208	1.2 NAME	
STREET ADDRESS	OAKLAND PARK FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	TD GILL, SAM	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	213 LAKE POINTE DR. #202	2.2 NAME	
STREET ADDRESS	OAKLAND PK. FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	PD HAAG, BOB	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	212 LAKE POINTE DR. #305	3.2 NAME	
STREET ADDRESS	OAKLAND PK. FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VPD JAMES, W.A.	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	218 LAKE POINTE DR #207	4.2 NAME	
STREET ADDRESS	OAKLAND PARK FL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D POFI, MARIO	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	205 LAKE POINTE DR #106	5.2 NAME	
STREET ADDRESS	OAKLAND PK. FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D KISH, RALPH	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	2805 E OAKLAND PARK BLVD #296	6.2 NAME	
STREET ADDRESS	FT LAUDERDALE FL	6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: **X** *[Signature]* President 2/13/98 954-733-8277

CR2E037 (10/97)