

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 761181 (7)

1. Corporation Name

LAKE POINTE WOODS, INC.



Principal Place of Business

**7979 S TAMiami TRAIL
SARASOTA FL 34231**

Mailing Address

**7979 S TAMiami TRAIL
SARASOTA FL 34231**

3. Date Incorporated or Qualified
12/21/1981

3a. Date of Last Report
02/09/1995

2. Principal Place of Business

2a. Mailing Address

21

26

315 W. Jefferson Blvd

4. FEI Number

59-2164885

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

City & State

City & State

22

27

South Bend, IN

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

23

28

46601

St. Joseph

8. 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

**KELLY, THOMAS
7979 S TAMiami TRAIL
SARASOTA FL 34231**

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

TITLE **DP** ☐ DELETE
NAME **MASON, DEAN**
STREET ADDRESS **601 OWL WAY, BIRD KEY**
CITY-ST-ZIP **SARASOTA FL**

TITLE **DV** ☐ DELETE
NAME **ROZZI, JAMES**
STREET ADDRESS **2323 WINDWARD WAY**
CITY-ST-ZIP **NAPLES FL**

TITLE **DS** ☐ DELETE
NAME **FORD, G. B**
STREET ADDRESS **1800 VALLEY AMERICAN BANK BLDG**
CITY-ST-ZIP **SOUTHBEND IN**

TITLE **DT** ☐ DELETE
NAME **WEIKAMP, DARWIN**
STREET ADDRESS **2122 LINDEN AVE**
CITY-ST-ZIP **MISHAWAKA IN**

TITLE **D** ☐ DELETE
NAME **PASTALAN, LEON**
STREET ADDRESS **8143 HURON RIVER DR**
CITY-ST-ZIP **DEXTER MI**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-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 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:

G. Burt Ford

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5-24-96

CR2E037 (12/95)