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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 20 AM 11:10

DOCUMENT # 762644 (3)

1. Corporation Name

PATIO HOMES AT LYME BAY HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business

Mailing Address

442 HAWTHORNE CT
P.O. BOX 372614
SATELLITE BCH FL 32937

442 HAWTHORNE CT
P.O. BOX 372614
SATELLITE BCH FL 32937

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/29/1982

3a. Date of Last Report

03/08/1994

4. FEI Number

59-2265411

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 537 Summerset Ct

25 537 Summerset Ct

Suite, Apt., etc.

Suite, Apt., etc.

22 P.O. Box 372614

27 P.O. Box 372614

City & State

City & State

23 Satellite Beach, FL

28 Satellite Beach

Zip

Country

Zip

Country

24 32937

25 USA

29 32937

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GEMMELL, JACK
537 SUMMERSET CT
INDIAN HARBOUR BEACH FL 32937

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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VD

NAME

HEILBRUN, SUSAN

STREET ADDRESS

534 SUMMERSET CT

CITY - ST - ZIP

INDIAN HRBR BCH FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

Change

Addition

TITLE

DS

NAME

RIEPENHOFF, MARGARET

STREET ADDRESS

433 HAWTHORNE CT

CITY - ST - ZIP

INDIAN HRBR BCH FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

Change

Addition

DS
CHRISTINA POMEROY
427 HAWTHORNE CT
INDIAN HARBOUR BCH FL

TITLE

TD

NAME

KROHN, CHARLES

STREET ADDRESS

432 HAWTHORNE CT

CITY - ST - ZIP

INDIAN HRBR BCH FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

Change

Addition

TD
JOAN M. PENOVICH
434 HAWTHORNE CT
INDIAN HARBOUR BCH FL

TITLE

DP

NAME

GEMMELL, JACK

STREET ADDRESS

537 SUMMERSET CT

CITY - ST - ZIP

INDIAN HARBOUR BCH FL

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Change

Addition

TITLE

MD

NAME

SEGMILLER, GEORGE

STREET ADDRESS

532 SUMMERSET CT

CITY - ST - ZIP

INDIAN HARBOUR BCH FL

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

Change

Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Change

Addition

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 110.07(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:

JOAN M. PENOVICH, TREASURER

2-14-95

407-777-3707

Date

Division Phone #