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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 762644

1. Corporation Name

PATIO HOMES AT LYME BAY HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business

**537 SUMMERSET CT
P.O. BOX 372614
SATELLITE BCH FL 32937
US**

Mailing Address

**537 SUMMERSET CT
P.O. BOX 372614
SATELLITE BCH FL 32937
US**



2. Principal Place of Business

537 SUMMERSET

2a. Mailing Address

537 SUMMERSET

3. Date Incorporated or Qualified

03/29/1982

Suite, Apt. #, etc.

P.O. Box 372614

Suite, Apt. #, etc.

P.O. Box 372614

4. FEI Number

59-2265411

Applied For

Not Applicable

City & State

SAT. BCH

City & State

SAT. BCH

5. Certificate of Status Desired

\$8.75 - Additional Fee Required

Zip

32937

Country

USA

Zip

32937

Country

USA

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

**GEMMELL, JACK
537 SUMMERSET COURT
INDIAN HARBOR BEACH FL 32937**

10. Name and Address of New Registered Agent

81 Name

82 Street

83

84 City

**Diane C. Gemmell
537 SummerSet Ct
Satellite Beach FL 32937**

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 ☒ DELETE

NAME **PD GEMMELL, JACK**
STREET ADDRESS **537 SUMMERSET CT.**
CITY-ST-ZIP **INDIAN HRBR BCH FL**

TITLE ☒ DELETE

NAME **SD RIEPENHOFF, PEGGY**
STREET ADDRESS **433 HAWTHORNE CT**
CITY-ST-ZIP **INDIAN HARBOR BEACH FL 32937**

TITLE ☐ DELETE

NAME **TD MCGOVERN, TRACEY**
STREET ADDRESS **436 MARKLEY CT**
CITY-ST-ZIP **INDIAN HARBOR BEACH FL**

TITLE ☒ DELETE

NAME **VP SANTA,**
STREET ADDRESS **214 SANDPINE**
CITY-ST-ZIP **INDIAN HARBOR BEACH FL 32937**

TITLE ☒ DELETE

NAME **VD LABOSSIERE, GIRARD**
STREET ADDRESS **336 MARKLEY CT**
CITY-ST-ZIP **INDIAN HARBOR BEACH FL 32937**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☒ Addition

1.2 NAME **PD MCGOVERN, TRACEY**
1.3 STREET ADDRESS **433 HAWTHORNE CT**
1.4 CITY-ST-ZIP **IND. HAR. BCH, FL 32937-4051**

2.1 TITLE ☒ Change ☒ Addition

2.2 NAME **SD RENEE' WOLFF**
2.3 STREET ADDRESS **339 MARKLEY CT**
2.4 CITY-ST-ZIP **IND. HAR. BCH, FL 32937-4051**

3.1 TITLE ☒ Change ☒ Addition

3.2 NAME **TD DANE C. HUNTER-GEMMELL**
3.3 STREET ADDRESS **537 SUMMERSET CT**
3.4 CITY-ST-ZIP **IND HAR BCH, FL 32937-4051**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME **VP MARITA BURNICK**
4.3 STREET ADDRESS **338 MARKLEY CT**
4.4 CITY-ST-ZIP **IND. HAR. BCH, FL 32937-4051**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME **VD DON LITTLEJOHN**
5.3 STREET ADDRESS **345 MARKLEY CT**
5.4 CITY-ST-ZIP **IND. HAR. BCH FL 32937-4051**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Gemmell 3-15-99 407 779-1280

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)