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Mar 04 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 766169 (7)

1. Corporation Name

LAS CASITAS HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business

Mailing Address

5295 TOWN CENTER RD #200
BOCA RATON FL 334865295 TOWN CENTER RD #200
BOCA RATON FL 33486-10883. Date Incorporated or Qualified
12/16/19823a. Date of Last Report
03/13/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
59-2244201Applied 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

ISAACSON, WILLIAM K.
C/O LANG MANAGEMENT CO., INC.
5295 TOWN CENTER RD #200
BOCA RATON FL 33486

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 VPD ☐ DELETE
NAME THEURKAUF, OTTO
STREET ADDRESS 2433 VISTA DEL PRADO
CITY-ST-ZIP W PALM BCH FL1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE S/T ☐ DELETE
NAME SEITS, MARILYN
STREET ADDRESS 2224 LAS CASITAS DR
CITY-ST-ZIP W PALM BCH FL2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE PD ☐ DELETE
NAME DALY, RICHARD
STREET ADDRESS 3481 VISTA DEL PRADO
CITY-ST-ZIP W PALM BCH FL3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME CHADWICK, MARY E
STREET ADDRESS 2259 LAS BRISAS CT
CITY-ST-ZIP WEST PALM BEACH FL4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE T ☒ DELETE
NAME CORN, DEBE
STREET ADDRESS 2227 LAS CASITAS DR
CITY-ST-ZIP W PALM BCH FL5.1 TITLE ☐ Change ☒ Addition
5.2 NAME DIRECTOR
5.3 STREET ADDRESS EILEEN BACHTEL
5.4 CITY-ST-ZIP 2283 LAS CASITAS DR
W. PALM BEACH, FL 33414TITLE D ☐ DELETE
NAME WEHE, JEAN
STREET ADDRESS 2307 LAS CASITAS DR
CITY-ST-ZIP WEST PALM BEACH FL6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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

1-31-97

Date

Daytime Phone # 0015004

CR2E037 (9/96)