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Secretary of State

04-21-1999 90165 018 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 766742

1. Corporation Name

PANTHER WOODS LOT OWNERS ASSOCIATION, INC.

Principal Place of Business

1105 12TH ST
VERO BEACH FL 32960
US

Mailing Address

1105 12TH ST
VERO BEACH FL 32960
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		01/28/1983	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		65-0138687	
24 Country		29 Country		30 Country	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

MERRILL, CRAIG (ELLIOTT)
1105 12TH ST
401 E. OSCEOLA ST.
VERO BEACH FL 32960

81 Name **CRAIG MERRILL**
82 Street Address (P.O. Box Number is Not Acceptable)
83 **90 Elliott Merrill Community Mgmt.**
2905 N A1A
84 City **Ft. Pierce** FL 85 Zip Code **34949**

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]

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORTOLA, ROBERT D	1.2 NAME	
STREET ADDRESS	9535 BENT PINE DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. PIERCE FL	1.4 CITY-ST-ZIP	
TITLE	VP <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ESTEN, LOTHAR M	2.2 NAME	Williams, Jimmie
STREET ADDRESS	5211 INTERNATIONAL DRIVE	2.3 STREET ADDRESS	PO Box 3661
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	Memphis, TN 38173
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAINES, J W	3.2 NAME	GAINES, J.W.
STREET ADDRESS	9411 POINCIANA CT.	3.3 STREET ADDRESS	9411 Poinciana Court
CITY-ST-ZIP	FT PIERCE FL	3.4 CITY-ST-ZIP	Ft Pierce, FL
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COMPTON, ROBERT M	4.2 NAME	
STREET ADDRESS	9415 BUNTING LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT. PIERCE FL	4.4 CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLINTON, JEAN	5.2 NAME	Wilson, Stuart
STREET ADDRESS	9530 BENT PINE DRIVE	5.3 STREET ADDRESS	2651 Conifer Drive
CITY-ST-ZIP	FT. PIERCE FL 34949	5.4 CITY-ST-ZIP	Ft. Pierce, FL 34951
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAINS, GLEN M	6.2 NAME	
STREET ADDRESS	9512 BENT PINE DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	FORT PIERCE FL	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] Robert Mortola

4/9/99 564-569-8853

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037-(11/98)