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NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 768565 (4)

1. Corporation Name

TOWN AND RANCH ESTATES ASSOCIATION, INC.



Principal Place of Business

Mailing Address

12715 ROLLING ROAD DRIVE  
MIAMI FL 33156-5646

12715 ROLLING ROAD DRIVE  
MIAMI FL 33156-5646

3. Date Incorporated or Qualified

05/20/1983

3a. Date of Last Report

04/21/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KISH, TIMOTHY E., ESQ.  
1221 BRICKELL AVE.  
6TH FLOOR  
MIAMI FL 33131

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

☐ DELETE

NAME

CARLTON, ROGER

STREET ADDRESS

12715 ROLLING ROAD DR.

CITY - ST - ZIP

MIAMI FL

TITLE

VD

☐ DELETE

NAME

SCHWARTZ, STEVE

STREET ADDRESS

5840 MOSS RANCH RD.

CITY - ST - ZIP

MIAMI FL

TITLE

SD

☐ DELETE

NAME

BAUMBERGER, MARTHA M.

STREET ADDRESS

5755 SUNCREST DR.

CITY - ST - ZIP

MIAMI FL

TITLE

TD

☐ DELETE

NAME

HEINL, LARRY

STREET ADDRESS

5801 MOSS RANCH ROAD

CITY - ST - ZIP

MIAMI FL

TITLE

VD

☐ DELETE

NAME

MONDSCHIEIN, LEN

STREET ADDRESS

12700 ROLLING ROAD DR.

CITY - ST - ZIP

MIAMI FL

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger M. Carlton 1/30/96

305-377-1899

CR 2-22-96

CR2E037 (12/95)