

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G41498** (8)

1. Corporation Name
LANTANA CASCADES & FMO ASSOC., INC.



Principal Place of Business 3323 W. MAYAGUANA LANE LANTANA FL 33462	Mailing Address 3323 W. MAYAGUANA LANE LANTANA FL 33462-6828
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2. Principal Place of Business 21 3282 S. Lake Cascade Suite, Apt. #, etc.		2a. Mailing Address 26 3282 S. Lake Cascade Suite, Apt. #, etc.		3. Date Incorporated or Qualified 05/18/1983		3a. Date of Last Report 03/12/1996	
22 City & State 23 Lantana FL		27 City & State 28 Lantana FL		4. FEI Number 59-2767438		Applied For Not Applicable	
24 33462		25 Palm Beach		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
29 33462		30 Palm Beach		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent HAINES, NORMA J 3323 W. MAYAGUANA LANE LANTANA FL 33462				10. Name and Address of New Registered Agent B1 Name Ms. Elizabeth Baar B2 Street Address (P.O. Box Number is Not Acceptable) 3282 S. Lake Cascade B3 B4 City Lantana FL B5 Zip Code 33462			

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 <i>Elizabeth Baar</i> 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 NAME STREET ADDRESS CITY-ST-ZIP	P HARRIS, JOHN 3294 S. LAKE CASCADE LANTANA FL 33462	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POIRIER, RAYMOND 6364 JEWEL FISH CAY LANTANA FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HAINES, NORMA 3323 W MAYAGUANA LANTANA FL 33462	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SAVAGE, HELENA 3322 CAT CAY LANTANA FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NASTOFF, ESTELLE 6393 HOG CAY LANTANA 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	D BAAR, BETTY 3282 S. LAKE CASCADE LANTANA FL 33462	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 does not qualify for the exemption stated in Section 119.07(3)(l), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Elizabeth Baar*

CR2E034 (9/96)