

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

FILED

Apr 28 1997 8:00am  
Secretary of State

|                                                       |                                                                                   |                                                                                                           |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

**DOCUMENT # H06453 (5)**  
1. Corporation Name  
**LAKE RICH VILLAGE HOMEOWNERS ASSOCIATION, INC.**



|                                                                                         |                                                                                  |
|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|
| Principal Place of Business<br><b>7777 46TH AVE NO. #82<br/>ST. PETERSBURG FL 33709</b> | Mailing Address<br><b>7777 46TH AVE NO. #82<br/>ST. PETERSBURG FL 33709-2466</b> |
|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|

|                                |  |                        |  |                                                                                                                                                     |  |                                              |  |
|--------------------------------|--|------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified<br><b>06/05/1984</b>                                                                                              |  | 3a. Date of Last Report<br><b>05/01/1996</b> |  |
| 21 Suite, Apt. #, etc.         |  | 26 Suite, Apt. #, etc. |  | 4. FEI Number<br><b>59-2409482</b>                                                                                                                  |  | Applied For<br>Not Applicable                |  |
| 22 City & State                |  | 27 City & State        |  | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                           |  | <b>\$8.75 Additional Fee Required</b>        |  |
| 23 Zip                         |  | 28 Zip                 |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                  |  | <b>\$5.00 May Be Added to Fees</b>           |  |
| 24 Country                     |  | 29 Country             |  | 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |                                              |  |

|                                                                                                                                         |  |  |  |                                              |  |                             |  |
|-----------------------------------------------------------------------------------------------------------------------------------------|--|--|--|----------------------------------------------|--|-----------------------------|--|
| 9. Name and Address of Current Registered Agent<br><b>BELIVEAU, LAURI<br/>7777 46TH AVENUE NORTH<br/>#49<br/>ST PETERSBURG FL 33709</b> |  |  |  | 10. Name and Address of New Registered Agent |  |                             |  |
| 81 Name<br><b>Laverne Allgeyer</b>                                                                                                      |  |  |  | President                                    |  |                             |  |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>7777 46th Ave. N.</b>                                                       |  |  |  |                                              |  |                             |  |
| 83<br><b>#16</b>                                                                                                                        |  |  |  |                                              |  |                             |  |
| 84 City<br><b>St Petersburg</b>                                                                                                         |  |  |  | FL                                           |  | 85 Zip Code<br><b>33709</b> |  |

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 *Laverne Allgeyer* (NOTE: Registered Agent signature required when reinstating) DATE **April 21, 1997**

|                            |                            |                                 |  |                                                       |                         |                                            |                                   |
|----------------------------|----------------------------|---------------------------------|--|-------------------------------------------------------|-------------------------|--------------------------------------------|-----------------------------------|
| 12. OFFICERS AND DIRECTORS |                            |                                 |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                         |                                            |                                   |
| TITLE                      | P                          | <input type="checkbox"/> DELETE |  | 11 TITLE                                              | President               | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       | BELIVEAU, LAURI            |                                 |  | 12 NAME                                               | Laverne Allgeyer        |                                            |                                   |
| STREET ADDRESS             | 7777 46TH AVE. N. #49      |                                 |  | 13 STREET ADDRESS                                     | 7777 46th Ave. N., #16  |                                            |                                   |
| CITY-ST-ZIP                | ST PETERSBURG FL 33709     |                                 |  | 14 CITY-ST-ZIP                                        | St Petersburg, FL 33709 |                                            |                                   |
| TITLE                      | ASST                       | <input type="checkbox"/> DELETE |  | 21 TITLE                                              | Vice President          | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       | VADNAIS, ANITA             |                                 |  | 22 NAME                                               | Carlton Rennell         |                                            |                                   |
| STREET ADDRESS             | 7777 46TH AVE. N. #74      |                                 |  | 23 STREET ADDRESS                                     | 7777 46th Ave. N. # 74  |                                            |                                   |
| CITY-ST-ZIP                | ST. PETERSBURG FL          |                                 |  | 24 CITY-ST-ZIP                                        | St Petersburg, FL 33709 |                                            |                                   |
| TITLE                      | VP                         | <input type="checkbox"/> DELETE |  | 31 TITLE                                              | Secretary               | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       | KELLY, ROBERT              |                                 |  | 32 NAME                                               | R. Jane Diener          |                                            |                                   |
| STREET ADDRESS             | 7777 46TH AVENUE NORTH #90 |                                 |  | 33 STREET ADDRESS                                     | 7777 46th Ave. N. #15   |                                            |                                   |
| CITY-ST-ZIP                | ST PETERSBURG FL 33709     |                                 |  | 34 CITY-ST-ZIP                                        | St Petersburg, FL 33709 |                                            |                                   |
| TITLE                      | D                          | <input type="checkbox"/> DELETE |  | 41 TITLE                                              | Asst. Secretary         | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       | BELIVEAU, OURI             |                                 |  | 42 NAME                                               | Helen Henry             |                                            |                                   |
| STREET ADDRESS             | 7777 46TH AVENUE NORTH     |                                 |  | 43 STREET ADDRESS                                     | 7777 46th Ave. N. #61   |                                            |                                   |
| CITY-ST-ZIP                | ST PETERSBURG FL           |                                 |  | 44 CITY-ST-ZIP                                        | St Petersburg, FL 33709 |                                            |                                   |
| TITLE                      | D                          | <input type="checkbox"/> DELETE |  | 51 TITLE                                              | Treasurer               | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       | COOK, WILLIAM              |                                 |  | 52 NAME                                               | B. Sue Miller           |                                            |                                   |
| STREET ADDRESS             | 7777 46TH AVE. N. #6       |                                 |  | 53 STREET ADDRESS                                     | 7777 46th Ave. N. #51   |                                            |                                   |
| CITY-ST-ZIP                | ST. PETERSBURG FL          |                                 |  | 54 CITY-ST-ZIP                                        | St Petersburg, FL 33709 |                                            |                                   |
| TITLE                      | SD                         | <input type="checkbox"/> DELETE |  | 61 TITLE                                              | Director                | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME                       | ALLGEYER, LAVERNE          |                                 |  | 62 NAME                                               | Frank Filek             |                                            |                                   |
| STREET ADDRESS             | 7777 46TH AVE N #16        |                                 |  | 63 STREET ADDRESS                                     | 7777 46th Ave. N. #91   |                                            |                                   |
| CITY-ST-ZIP                | ST. PETERSBURG FL          |                                 |  | 64 CITY-ST-ZIP                                        | St Petersburg, FL 33709 |                                            |                                   |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 *Laverne Allgeyer* 813 544-1515

CR2E034 (9/96)