

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

FILED
Apr 23 1998 8:00am
Secretary of State

✓ PROFIT CORPORATION ANNUAL REPORT 1998

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



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



Principal Place of Business
7777 46TH AVE. NO. #82
ST. PETERSBURG FL 33709

Mailing Address
7777 46TH AVE. NO. #82
ST. PETERSBURG FL 33709

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		06/05/1984	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2409482	
24 Country		29 Country		5. Certificate of Status Desired	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	
				Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution	
				5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	
				Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ALLGEYER, LAVERNE 7777 46TH AVE. N. #18 ST. PETERSBURG FL 33709				81 Name Rennell, Carlton			
				82 Street Address (P.O. Box Number is Not Acceptable) 7777 46th Ave. N.			
				83 City #74			
				84 City St. Petersburg FL			
				85 Zip Code 33709			

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 CARLTON RENNELL Carlton Rennell 4-10-98
Signature typed or printed name of agent, not 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	P	DELETE	1.1 TITLE	P	Change	Addition	
NAME	ALLGEYER, LAVERNE		1.2 NAME	Rennell, Carlton			
STREET ADDRESS	7777 46TH AVE. N., #18		1.3 STREET ADDRESS	7777 46th Ave. N. # 74			
CITY-ST-ZIP	ST PETERSBURG FL		1.4 CITY-ST-ZIP	St. Petersburg, Fl.			
TITLE	VP	DELETE	2.1 TITLE	VP	Change	Addition	
NAME	RENNELL, CARLTON		2.2 NAME	Kelly, Robert			
STREET ADDRESS	7777 46TH AVE. N., #74		2.3 STREET ADDRESS	7777 46th Ave. N. #90			
CITY-ST-ZIP	ST. PETERSBURG FL		2.4 CITY-ST-ZIP	St. Petersburg, Fl.			
TITLE	S	DELETE	3.1 TITLE		Change	Addition	
NAME	DIENER, R. J		3.2 NAME				
STREET ADDRESS	7777 46TH AVE. N., #15		3.3 STREET ADDRESS				
CITY-ST-ZIP	ST PETERSBURG FL		3.4 CITY-ST-ZIP				
TITLE	AS	DELETE	4.1 TITLE	AS	Change	Addition	
NAME	HENRY, HELEN		4.2 NAME	Halliday, Marjorie			
STREET ADDRESS	7777 46TH AVE. N., #61		4.3 STREET ADDRESS	7777 46th Ave. N. #79			
CITY-ST-ZIP	ST PETERSBURG FL		4.4 CITY-ST-ZIP	St. Petersburg, Fl.			
TITLE	T	DELETE	5.1 TITLE	T	Change	Addition	
NAME	MILLER, B. S		5.2 NAME	Heatwole, Gordon			
STREET ADDRESS	7777 46TH AVE. N., #51		5.3 STREET ADDRESS	7777 46th Ave. N. #53			
CITY-ST-ZIP	ST. PETERSBURG FL		5.4 CITY-ST-ZIP	St. Petersburg, Fl.			
TITLE	D	DELETE	6.1 TITLE	D	Change	Addition	
NAME	FILEK, FRANK		6.2 NAME	Albright, Catherine			
STREET ADDRESS	7777 46TH AVE. N., #91		6.3 STREET ADDRESS	7777 46th Ave. N. #12			
CITY-ST-ZIP	ST. PETERSBURG FL		6.4 CITY-ST-ZIP	St. Petersburg, Fl.			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0503(5), 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: Carlton Rennell 4-10-98(83) 546-4482

CR2E034 (10/97)

Lake Rich Village

For The Discriminating

7777 - 46th Avenue North

544-1515

St. Petersburg, Florida 33709

Our Board of Directors consist of seven people. There is only room on your form for six, thus we are attaching this note with the seventh members name.

D
Copechal, Walter
7777 46th Ave. N. #38
St. Petersburg, Fl.

Respectfully submitted,

R. Jane Diener, Jr.

R. Jane Diener, Secretary