

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90010 018 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																									
DOCUMENT # H06453 1. Corporation Name LAKE RICH VILLAGE HOMEOWNERS ASSOCIATION, INC.																													
Principal Place of Business 7777 46TH AVE NO. #92 ST. PETERSBURG FL 33709		Mailing Address 7777 46TH AVE NO. #92 ST. PETERSBURG FL 33709																											
DO NOT WRITE IN THIS SPACE																													
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip Country 28		3. Date Incorporated or Qualified 06/05/1984 4. FEI Number 59-2409482 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No																									
9. Name and Address of Current Registered Agent RENNELL, CARLTON 7777 46TH AVE N #74 ST. PETERSBURG FL 33709			10. Name and Address of New Registered Agent 81 Name HEATWOLE, GORDON 82 Street Address (P.O. Box Number is Not Acceptable) 7777 46th AVE. N #53 83 ST. PETERSBURG, DL 33709 84 City FL 85 Zip Code																										
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>Gordon Heatwole</i> DATE <i>May 15, 1999</i> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																													
12. OFFICERS AND DIRECTORS <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> TITLE VP NAME KELLY, ROBERT STREET ADDRESS 7777 46TH AVE N #90 CITY-ST-ZIP ST PETERSBURG FL </td> <td style="width: 50%;"> ☐ DELETE </td> </tr> <tr> <td> TITLE P NAME RENNELL, CARLTON STREET ADDRESS 7777 46TH AVE. N. #74 CITY-ST-ZIP ST. PETERSBURG FL </td> <td> ☒ DELETE </td> </tr> <tr> <td> TITLE S NAME DIENER, R. J STREET ADDRESS 7777 46TH AVE. N. #15 CITY-ST-ZIP ST PETERSBURG FL </td> <td> ☐ DELETE </td> </tr> <tr> <td> TITLE AS NAME HALLIDAY, MARJORIE STREET ADDRESS 7777 46TH AVE N #79 CITY-ST-ZIP ST PETERSBURG FL </td> <td> ☐ DELETE </td> </tr> <tr> <td> TITLE T NAME HEATWOLE, GORDON STREET ADDRESS 7777 46TH AVE N #53 CITY-ST-ZIP ST. PETERSBURG FL </td> <td> ☒ DELETE </td> </tr> <tr> <td> TITLE D NAME ALBRIGHT, CATHERINE STREET ADDRESS 7777 46TH AVE N #12 CITY-ST-ZIP ST. PETERSBURG FL </td> <td> ☐ DELETE </td> </tr> </table>			TITLE VP NAME KELLY, ROBERT STREET ADDRESS 7777 46TH AVE N #90 CITY-ST-ZIP ST PETERSBURG FL	☐ DELETE	TITLE P NAME RENNELL, CARLTON STREET ADDRESS 7777 46TH AVE. N. #74 CITY-ST-ZIP ST. PETERSBURG FL	☒ DELETE	TITLE S NAME DIENER, R. J STREET ADDRESS 7777 46TH AVE. N. #15 CITY-ST-ZIP ST PETERSBURG FL	☐ DELETE	TITLE AS NAME HALLIDAY, MARJORIE STREET ADDRESS 7777 46TH AVE N #79 CITY-ST-ZIP ST PETERSBURG FL	☐ DELETE	TITLE T NAME HEATWOLE, GORDON STREET ADDRESS 7777 46TH AVE N #53 CITY-ST-ZIP ST. PETERSBURG FL	☒ DELETE	TITLE D NAME ALBRIGHT, CATHERINE STREET ADDRESS 7777 46TH AVE N #12 CITY-ST-ZIP ST. PETERSBURG FL	☐ DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP </td> <td style="width: 50%;"> ☐ Change ☐ Addition </td> </tr> <tr> <td> 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP </td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td> 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP </td> <td> ☐ Change ☐ Addition </td> </tr> <tr> <td> 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP </td> <td> ☒ Change ☐ Addition P HEATWOLE, GORDON 7777 46th Ave. N. #53 ST. PETERSBURG, FL 33709 </td> </tr> <tr> <td> 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP </td> <td> ☐ Change ☒ Addition T CHARBONEAU, ANN M. 7777 46th Ave. N #7 St. Petersburg, FL 33709 </td> </tr> <tr> <td> 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP </td> <td> ☐ Change ☒ Addition D COPECHAL, WALTER 7777 46th Ave. N #38 St. Petersburg, FL 33709 </td> </tr> </table>			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☒ Change ☐ Addition P HEATWOLE, GORDON 7777 46th Ave. N. #53 ST. PETERSBURG, FL 33709	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☒ Addition T CHARBONEAU, ANN M. 7777 46th Ave. N #7 St. Petersburg, FL 33709	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☒ Addition D COPECHAL, WALTER 7777 46th Ave. N #38 St. Petersburg, FL 33709
TITLE VP NAME KELLY, ROBERT STREET ADDRESS 7777 46TH AVE N #90 CITY-ST-ZIP ST PETERSBURG FL	☐ DELETE																												
TITLE P NAME RENNELL, CARLTON STREET ADDRESS 7777 46TH AVE. N. #74 CITY-ST-ZIP ST. PETERSBURG FL	☒ DELETE																												
TITLE S NAME DIENER, R. J STREET ADDRESS 7777 46TH AVE. N. #15 CITY-ST-ZIP ST PETERSBURG FL	☐ DELETE																												
TITLE AS NAME HALLIDAY, MARJORIE STREET ADDRESS 7777 46TH AVE N #79 CITY-ST-ZIP ST PETERSBURG FL	☐ DELETE																												
TITLE T NAME HEATWOLE, GORDON STREET ADDRESS 7777 46TH AVE N #53 CITY-ST-ZIP ST. PETERSBURG FL	☒ DELETE																												
TITLE D NAME ALBRIGHT, CATHERINE STREET ADDRESS 7777 46TH AVE N #12 CITY-ST-ZIP ST. PETERSBURG FL	☐ DELETE																												
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition																												
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition																												
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition																												
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☒ Change ☐ Addition P HEATWOLE, GORDON 7777 46th Ave. N. #53 ST. PETERSBURG, FL 33709																												
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☒ Addition T CHARBONEAU, ANN M. 7777 46th Ave. N #7 St. Petersburg, FL 33709																												
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☒ Addition D COPECHAL, WALTER 7777 46th Ave. N #38 St. Petersburg, FL 33709																												

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 607, 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: *Gordon Heatwole*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

Date (727) 544-1515
 Daytime Phone #

CR2E034 (1/98)