

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # H27212

(0)

1. Corporation Name

VILLAGES OF LAKE DOLORES, INC.

FILED

97 AUG 21 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

1001 W LAKEVIEW DR
SEBASTIAN FL 32958
US

Mailing Address

1001 W LAKEVIEW DR
SEBASTIAN FL 32958-0508
US

3. Date Incorporated or Qualified

10/25/1984

3a. Date of Last Report

08/05/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

59-2473081

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

HYATT, NELSON C.
1000 STRATTON AVE
SEBASTIAN FL 32958

10. Name and Address of New Registered Agent

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 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PST
HYATT, NELSON C.
1001 W LAKEVIEW DR
SEBASTIAN FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

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)(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 or on an attachment with an address.

SIGNATURE

8.567 571300 22110

CR2E034 (9/96)

PARK PLACE

9605 South U.S. #1 • Sebastian, FL 32958
(407) 388-3342 • TOLL FREE 1-800-780-3342

AUGUST 1, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ATTENTION: ANNUAL REPORTS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

GENTLEMEN:

I AM WRITING IN REFERENCE TO THE 1997 ANNUAL REPORTS FOR THE FOLLOWING CORPORATIONS:

HYATT CONSTRUCTION CO, INC.-FEDERAL ID#59-1435679
PARK PLACE SALES, INC.-FEDERAL ID#59-0816182
★ VILLAGES OF LAKE DOLORES, INC.-FEDERAL ID#59-2473081

OUR ACCOUNTANT, ROBERT KING, PASSED AWAY IN THE SPRING OF 1997. WE DID NOT KNOW THAT THESE ANNUAL REPORTS HAD NOT BEEN FILED UNTIL THE LAST WEEK IN JULY 1997.

OUR PRESENT ACCOUNTANT, MILDRED L. WAGES, E.A., SPOKE WITH SOMEONE IN YOUR OFFICE, LAST WEEK, AND THEY TOLD HER TO WRITE A LETTER STATING THE CIRCUMSTANCES FOR THE LATE FILING, AND WE WOULD BE CHARGED THE REGULAR \$165.00 PER CORPORATION, INSTEAD OF THE \$550.00 FEE FOR LATE FILING.

WE ARE ENCLOSING THESE REPORTS, ALONG WITH PAYMENT FOR 1997 FOR EACH CORPORATION.

YOUR KIND CONSIDERATION IS DEEPLY APPRECIATED.

SINCERELY,


NELSON C. HYATT, PRESIDENT