

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED  
Sep 22 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 # **L00324** (8)

1. Corporation Name  
**C.C. VILLAGE COMMONS, INC.**

Principal Place of Business

**771 VILLAGE BLVD.  
SUITE 211  
W. PALM BEACH FL 33409**

Mailing Address

**771 VILLAGE BLVD.  
SUITE 211  
W. PALM BEACH FL 33409**




DO NOT WRITE IN THIS SPACE

|                                |  |                            |  |   |  |                              |  |
|--------------------------------|--|----------------------------|--|---|--|------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address        |  | 3. Date Incorporated or Qualified   |  | 3a. Date of Last Report      |  |
| 21 <b>BUSINESS CLOSED</b>      |  | 26 <b>1901 EMILIO LANE</b> |  | 07/03/1989  |  | 08/09/1996                   |  |
| 22 Suite, Apt. #, etc.         |  | 27 Suite, Apt. #, etc.     |  | 4. FEI Number   |  | Applied For                  |  |
| 23 City & State                |  | 28 <b>WPB FL</b>           |  | 65-0141708  |  | Not Applicable               |  |
| 24 Zip                         |  | 25 Country                 |  | 5. Certificate of Status Desired  |  | 8.75 Additional Fee Required |  |
| 29 <b>33406</b>                |  | 30 <b>FB</b>               |  | 6. Election Campaign Financing Trust Fund Contribution  |  | 5.00 May Be Added to Fees    |  |
| 29 <b>33406</b>                |  | 30 <b>FB</b>               |  | 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                                     |  |  |  |
| ROGGENTHIEN, UWE F.<br>771 VILLAGE BLVD.<br>SUITE 211<br>W. PALM BEACH FL 33409 |  |  |  | 81 Name <b>DONNA ROGGENTHIEN</b>   |  |  |  |
|   |  |  |  | 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>1901 EMILIO LANE</b> |  |  |  |
|   |  |  |  | 83   |  |  |  |
|   |  |  |  | 84 City <b>WPB F</b> FL 85 Zip Code <b>33406</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  (NOTE: Registered Agent signature required when reinstating) DATE

|                            |                               |        |  |   |                           |                 |  |
|----------------------------|-------------------------------|--------|--|---|---------------------------|-----------------|--|
| 12. OFFICERS AND DIRECTORS |                               |        |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                           |                 |  |
| TITLE                      | <b>D</b>                      | DELETE |  | 1.1 TITLE   | <b>D</b>                  | Change Addition |  |
| NAME                       | <b>ROGGENTHIEN, UWE F.</b>    |        |  | 1.2 NAME  | <b>ROGGENTHIEN, DONNA</b> |                 |  |
| STREET ADDRESS             | <b>771 VILLAGE BLVD. #211</b> |        |  | 1.3 STREET ADDRESS                                    | <b>1901 EMILIO LANE</b>   |                 |  |
| CITY-ST-ZIP                | <b>W. PALM BEACH FL</b>       |        |  | 1.4 CITY-ST-ZIP                                       | <b>WPB FL 33406</b>       |                 |  |
| TITLE                      | <b>DV</b>                     | DELETE |  | 2.1 TITLE   |                           | Change Addition |  |
| NAME                       | <b>ROGGENTHIEN DONNA</b>      |        |  | 2.2 NAME  |                           |                 |  |
| STREET ADDRESS             | <b>771 VILLAGE BLVD. #211</b> |        |  | 2.3 STREET ADDRESS                                    |                           |                 |  |
| CITY-ST-ZIP                | <b>W. PALM BEACH FL</b>       |        |  | 2.4 CITY-ST-ZIP                                       |                           |                 |  |
| TITLE                      |                               | DELETE |  | 3.1 TITLE   |                           | Change Addition |  |
| NAME                       |                               |        |  | 3.2 NAME  |                           |                 |  |
| STREET ADDRESS             |                               |        |  | 3.3 STREET ADDRESS                                    |                           |                 |  |
| CITY-ST-ZIP                |                               |        |  | 3.4 CITY-ST-ZIP                                       |                           |                 |  |
| TITLE                      |                               | DELETE |  | 4.1 TITLE   |                           | Change Addition |  |
| NAME                       |                               |        |  | 4.2 NAME  |                           |                 |  |
| STREET ADDRESS             |                               |        |  | 4.3 STREET ADDRESS                                    |                           |                 |  |
| CITY-ST-ZIP                |                               |        |  | 4.4 CITY-ST-ZIP                                       |                           |                 |  |
| TITLE                      |                               | DELETE |  | 5.1 TITLE   |                           | Change Addition |  |
| NAME                       |                               |        |  | 5.2 NAME  |                           |                 |  |
| STREET ADDRESS             |                               |        |  | 5.3 STREET ADDRESS                                    |                           |                 |  |
| CITY-ST-ZIP                |                               |        |  | 5.4 CITY-ST-ZIP                                       |                           |                 |  |
| TITLE                      |                               | DELETE |  | 6.1 TITLE   |                           | Change Addition |  |
| NAME                       |                               |        |  | 6.2 NAME  |                           |                 |  |
| STREET ADDRESS             |                               |        |  | 6.3 STREET ADDRESS                                    |                           |                 |  |
| CITY-ST-ZIP                |                               |        |  | 6.4 CITY-ST-ZIP                                       |                           |                 |  |

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, changed, or on an attachment with an address.

SIGNATURE  DATE **9/14/97**

CR2E034 (4/97)