

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



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

DOCUMENT # L97397

(8)

1. Corporation Name

THE VILLAGES AT EMERALD LAKES, INC.

Principal Place of Business

SUITE 410
7777 GLADES ROAD
BOCA RATON FL 33434

Meeting Address

SUITE 410
7777 GLADES ROAD
BOCA RATON FL 33434

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Meeting Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

08/31/1990

3a. Date of Last Report

03/16/1995

4. FEI Number

65-0219488

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 is liable for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

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 607.01(2)(a) and (b), Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change is 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 607.01(2)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12a. President

PD
WIENER, ELLIOTT M.
7103 ENCINA LANE
BOCA RATON FL 33433

☐ DELETED

12b. Vice President

VPD
RAFOSKY, HARVEY, P
133 ISLE OF VENICE
FT. LAUDERDALE FL 33301

☒ DELETED

12c. Secretary

VPD
SLEEK, HARRY T.
6775 LOGO VISTA TERRACE
BOCA RATON FL 33433

☐ DELETED

12d. Treasurer

VPTS
HOYOS, JEFFREY
1686 CORAL TERRACE
NORTH LAUDERDALE FL 33068

☐ DELETED

12e. Director

VPSD
WEST, ALFRED, G
242 N.W. 86TH TERRACE
CORAL SPRINGS FL 33071

☐ DELETED

12f. Director

VPD
WEST, ALFRED, G
242 N.W. 86TH TERRACE
CORAL SPRINGS FL 33071

☐ DELETED

12g. Director

VPD
WEST, ALFRED, G
242 N.W. 86TH TERRACE
CORAL SPRINGS FL 33071

☐ DELETED

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a. President

PD
Elliott M Wiener
7777 Glades Road #410
Boca Raton FL

☒ Change

☐ Addition

13b. Vice President

V
Tom Danvers
7777 Glades Road #410
Boca Raton FL

☐ Change

☒ Addition

13c. Secretary

V
Harry Sleet
7777 Glades Road #410
Boca Raton FL

☒ Change

☐ Addition

13d. Treasurer

VPD
Jeffrey Hoyos
7777 Glades Road #410
Boca Raton FL

☒ Change

☐ Addition

13e. Director

DVS
Alfred G. West
7777 Glades Road #410
Boca Raton FL

☒ Change

☐ Addition

13f. Director

V
Tom Danvers
7777 Glades Road #410
Boca Raton FL

☐ Change

☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntary, from the corporation and does not certify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information is true and correct to the best of my knowledge and belief 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 and that the corporation has authorized me to sign this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or added in accordance with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey Hoyos VP 319 482-5100

CR2E034 (12/95)