

FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **FILED** Mar 02, 1999 8:00 am § Secretary of State

03-02-1999 90162 046 \*\*\*\*61.25

## 1999 **DOCUMENT # N05206**

1. Corporation Name

VILLAGE PARK ASSOCIATION, INC.

| Principal Place of Business   |                               | Mailing Address                                       |  |   |
|---|-------------------------------|---|--|---|
| 428 VILLAGE CIRCLE S.W.<br>WINTER HAVEN FL 33880-1666   |                               | 428 VILLAGE CIRCLE S.W.<br>WINTER HAVEN FL 33880-1666 |  |   |
| 2. Principal Pl   | ace of Business               | 2a. Mailing Address                                   |  | Date Incorporated or Qualifed                                   |
| 21  |                               | 26  |  | 09/18/1984  |
| Suite, Apt.   | #, etc.                       | Suite, Apt. #, etc.                                   |  | 4. FEI Number Applied For                                       |
| 22  |                               | 27  |  | 59-2751743 Not Applicable                                       |
| City & State  | 9                             | City & State  |  | 5. Certificate of Status Desired   \$8.75 Additional            |
| 23  |                               | 28  |  | Fee Required  |
| Zip   | Country                       | Zip   | Country  | 6. Election Campaign Financing \$5.00 May Be                    |
| 24  | 25                            | 29 3  | <u>ol</u>  | Trust Fund Contribution Added to Fees                           |
|   | 9. Name and Address of Curren | t Registered Agent                                    |  | 10. Name and Address of New Registered Agent                    |
| 81 Name   |                               |   |  | HALON FLOYD   |
| FOSS, ELVIN   |                               |   | 82 Street  | Address (P.O. Box Number is Not Acceptable)                     |
| 444 VILLA   | 444 VILLAGE CIR SW            |   |  | 485 V. 11ALR CITCLE SW  |
| WINTER HAVEN FL 33380   |                               |   |  |   |
|   |                               |   | 84 City  | 85 Zip Code _   |
|   | •                             |   |  | 1,1,1,1+ec 4Ave~ FL   33880                                     |
| 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. |                               |   |  |   |
| SIGNATURE   |                               |   |  |   |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature   |                               |   | equired when reinstating)  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
| 12.   |                               | DELETE  | 1.1 TITLE  | President McChange Addition                                     |
| TITLE   | P CHOCHARCE HADOLD            | E BELETE  |  | LOCAN PLOYO   |
| NAME  | SHOEMAKER, HAROLD             |   | 1.2 NAME   | 485 VI HAVE CITCLE S.W.   |
| STREET ADDRESS  | 468 VILLAGE CIR, S.W.         |   | 1.3 STREET ADDRESS   |   |
| CITY-ST-ZIP   | WINTER HAVEN FL 33880         |   | 1.4 CITY-ST-ZIP<br>2.1 TITLE   | WINTER HAVEN FL 33880 VICE President Schange Addition           |
| TITLE   | V                             |   | <b>4</b>   | VICE FRESIDENT  |
| NAME  | HAGAN, FLOYD                  |   | 2.2 NAME   | BUCUS, NAMCY  |
| STREET ADDRESS  | 485 VILLAGE CIRCLE S.W.       |   | 2.3 STREET ADDRESS   | 409 Villable Circle   |
| CITY-ST-ZIP   | WINTER HAVEN FL 33880         | <b>™</b> DELETE                                       | 2.4 CITY-ST-ZIP  | 409 Villante Circle S.W<br>Winter Haven FL 33880                |
| TITLE   | \$                            | DELETE  | 3.1 TITLE  | 260 6244.   |
| NAME  | DALTON, ELLEN                 |   | 3.2 NAMÉ   | Milve, BAbera<br>495 villam circle Sw                           |
| STREET ADDRESS  | 430 VILLAGE CIR SW            |   | 3.3 STREET ADDRESS   | 495 VILLAME CITCHES   |
| CITY-ST-ZIP   | WINTER HAVEN FL               | C) polete   | 3.4. CITY-ST-ZIP   | Winter MAJON FL 23880 Change Addition                           |
| TITLE   | D                             | ☐ DELETE  | 4.1 TITLE  | C if let 1 Veins  |
| NAME  | BARTON, TONY                  |   | 4, 2 NAME  | Love, Jerry   |
| STREET ADDRESS  | 441 VILLAGE CIRCLE S.W.       |   | 4.3 STREET ADDRESS   | House, Jerry<br>189 village Circle SW<br>Winter MANON, FL 3388D |
| CITY-ST-ZIP   | WINTER HAVEN FL 33880         |   | 4.4 CITY-ST-ZIP  | Winter MAJONS, FL 33880   |
| TITLE   | D                             | ☐ DELETE  | 5.1 TITLE  | ☐ Change ☐ Addition   |
| NAME  | MEHLE, RALPH                  |   | 5.2 NAME   |   |
| STREET ADDRESS  | 449 VILLAGE CIRCLE S.W.       |   | 5.3 STREET ADDRESS   |   |
| CITY-ST-ZIP   | WINTER HAVEN FL               | <b>S</b> 000 000                                      | 5.4 CiTY-ST-ZiP  | ☐ Change ☐ Addition   |
| TITLE   | D                             | <b>M</b> DELETE                                       | 6.1 TITLE  | Change Addition   |
| NAME  | KNAPP, MARY HELEN             |   | 6.2 NAME   |   |
| STREET ADDRESS  | 454 VILLAGE CIRCLE S.W.       |   | 6.3 STREET ADDRESS   | '   |
| CITY-ST-ZIP   | WINTER HAVEN FL 33880         |   | 6.4 CITY-ST-ZIP  | <u>'</u>  |

WINTER HAVEN FL 33880 CITY-ST-ZIP · 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13/if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #