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Jan 27 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # N08153 (1)

1. Corporation Name

WIMBLEDON VILLAS AT TOWN PLACE, INC.

Principal Place of Business	Mailing Address
2801 N. MILITARY TRAIL BOCA RATON FL 33431 US	2801 N. MILITARY TRAIL BOCA RATON FL 33431-6316 US

3. Date Incorporated or Qualified: 03/14/1985
3a. Date of Last Report: 01/25/1996

2. Principal Place of Business (21) | 2a. Mailing Address (26)
Suite, Apt #, etc. (22) | Suite, Apt. #, etc. (27)
City & State (23) | City & State (28)
Zip (24) Country (25) | Zip (29) Country (30)

4. FEI Number: 59-2561580 ☐ 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

HAAG MGMT. C/O DAVID HAAG
2801 N. MILITARY TRL
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

61 Name
62 Street Address (P.O. Box Number is Not Acceptable)
63
64 City **FL** 65 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	SD	☐ Change ☒ Addition
NAME	JACOBS, JOSEPH		1.2 NAME	RUSH, S. TODD	
STREET ADDRESS	5545 ILFORD COURT		1.3 STREET ADDRESS	5626 CROYDON COURT	
CITY-ST-ZIP	BOCA RATON FL		1.4 CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE	VPD	☐ DELETE	2.1 TITLE	D	☐ Change ☒ Addition
NAME	BROWN, FRED		2.2 NAME	GREENBAUM, LEONARD	
STREET ADDRESS	5528 ASHPON COURT		2.3 STREET ADDRESS	5525 ILFORD COURT	
CITY-ST-ZIP	BOCA RATON FL		2.4 CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE	TD	☐ DELETE	3.1 TITLE	PD	☒ Change ☐ Addition
NAME	KOORSE, DONALD		3.2 NAME	BROWN, FRED	
STREET ADDRESS	21667 CROMWELL CIRCLE		3.3 STREET ADDRESS	5528 ASHPON COURT	
CITY-ST-ZIP	BOCA RATON FL		3.4 CITY-ST-ZIP	BOCA RATON, FL 33486	
TITLE	SD	☒ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	PATTEK, JEFF		4.2 NAME		
STREET ADDRESS	21704 WAPFORD WAY		4.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		4.4 CITY-ST-ZIP		
TITLE	VPD	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	BADACH, DONNA LEMIG-		5.2 NAME		
STREET ADDRESS	5540 FOX HOLLOW DRIVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		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		

CR2E037 (9/96)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: S. TODD RUSH 1/15/97 561-241-0285
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0038658