

FILE NOW: FILING FEE IS \$61.25

APPROVED
AND
FILED

pg. 1 of 5

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

97 APR 25 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N09451

1. Corporation Name

VICTORIA WOODS HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business

Mailing Address

c/o Paul Kroft
1421 Corn Flower La.
W. Palm Beach, FL 33415

c/o Paul Kroft
1421 Corn Flower La.
W. Palm Beach, FL 33415

3. Date Incorporated or Qualified
05/23/1985

3a. Date of Last Report
08/19/96

2. Principal Place of Business
21 CMD Management, Inc.

2a. Mailing Address
26 CMD Management, Inc.

4. FEI Number
59-2617479

Applied For
Not Applicable

22 Suite, Apt. #, etc.
3082 Jog Road

27 Suite, Apt. #, etc.
3082 Jog Road

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 City & State
Lake Worth, FL

28 City & State
Lake Worth, FL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip
33467

25 Country
Palm Beach

29 Zip
33467

30 Country
Palm Beach

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Paul Kroft
1421 Corn Flower Lane
West Palm Beach, FL 33415

81 Name
V. Donald Hilley

82 Street Address (P.O. Box Number is Not Acceptable)
Suite 204

83 11380 Prosperity Farms Road

84 City
Palm Beach Gardens FL 85 Zip Code
33410

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

V. Donald Hilley
Signature, typed or printed name of registered agent and title if applicable

V. Donald Hilley

4-2-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME Kroft, Paul
STREET ADDRESS 1421 Corn Flower Lane
CITY-STATE-ZIP West Palm Beach, FL 33415

1.1 TITLE PDT ☐ Change ☒ Addition
1.2 NAME Evans, Robert D.
1.3 STREET ADDRESS 1007 Kitching Cove Lane
1.4 CITY-STATE-ZIP Port St. Lucie, FL 34952

TITLE VD ☒ DELETE
NAME Clarke, Celia R.
STREET ADDRESS 1421 Corn Flower Lane
CITY-STATE-ZIP West Palm Beach, FL 33415

2.1 TITLE VD ☐ Change ☒ Addition
2.2 NAME Canterbury, Robert L.
2.3 STREET ADDRESS 210 Jupiter Lakes Blvd., Bldg 5000, #104
2.4 CITY-STATE-ZIP Jupiter, FL 33468-0727

TITLE TD ☒ DELETE
NAME Crawford, Thomas N. Sr.
STREET ADDRESS 8080 Dillman Road
CITY-STATE-ZIP West Palm Beach, FL 33411

3.1 TITLE SD ☐ Change ☒ Addition
3.2 NAME Aldrich, Cynthia J.
3.3 STREET ADDRESS 1007 Kitching Cove Lane
3.4 CITY-STATE-ZIP Port St. Lucie, FL 34952

TITLE S ☒ DELETE
NAME Held, Michael
STREET ADDRESS 5809 Cassandra Ct.
CITY-STATE-ZIP West Palm Beach, FL 33415

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 600002157886--3
4.4 CITY-STATE-ZIP -04/29/97--01034--028
*****61.25 *****61.25

TITLE D ☒ DELETE
NAME Mergaman, James
STREET ADDRESS 5626 Dewberry Way
CITY-STATE-ZIP West Palm Beach, FL 33415

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE D ☒ DELETE
NAME Safarik, Thomas
STREET ADDRESS 1181 Rosebud Lane
CITY-STATE-ZIP West Palm Beach, FL 33415

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert D. Evans, Pres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/97

407/337-4631

Date

Daytime Phone #

Robert D. Evans, President, Director

CR2E037 (9/96)

V. DONALD HILLEY, P.A.

SUITE 204, PROSPERITY GARDENS
11380 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 687-0000
FAX NO. (561) 688-5531

April 1, 1997

**Mr. Sean P. Toner, Senior Section Administrator
Bureau of Commercial Recording
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314**

RE: Victoria Woods Homeowners' Association, Inc.

Dear Mr. Toner:

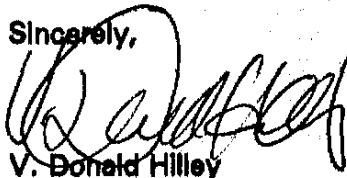
Please find enclosed a copy of the Settlement Agreement and the original of the Annual Report for Victoria Woods Homeowners Association, Inc., together with a check for \$61.25.

By way of explanation, I wanted to let you know that only the three Developer appointed directors appear on the Annual Report. The annual meeting of the Association was held on March 25, 1997, and a quorum was not present. For that reason, no other directors were elected. The meeting was adjourned pursuant to its By-Laws and I believe that the intention of the Association is to have another try within the next ninety (90) days to reconvene the annual meeting and elect directors.

If a quorum can be organized at such a meeting and other directors are elected pursuant to the terms of the Settlement Agreement, then the Association will provide an amended report, adding the new directors.

Please let me know if you have any questions or need further information.

Sincerely,



V. Donald Hilley

cc: Board of Directors
CMD Management, Inc.
Joe Ianno, Esq.

FILED VICTORIA.OV

IN THE CIRCUIT COURT OF THE 18TH
JUDICIAL CIRCUIT IN AND FOR
PALM BEACH COUNTY, FLORIDA

CASE NO. CL 96-4288 AN

VICTORIA WOODS HOMEOWNERS'
ASSOCIATION, INC.,

Plaintiff,

vs.

OVERLAND NATIONAL LAND FUND
LIMITED PARTNERSHIP, and
ROBERT D. EVANS, ROBERT L.
CANTERBURY, and CYNTHIA J.
ALDRICH, individually and as
Putative Members of the Board
of Directors of Victoria Woods
Homeowners' Association and VICTORIA
WOODS HOMEOWNERS' ASSOCIATION, INC.

Defendants.

**AGREED STIPULATION FOR SETTLEMENT AND ORDER APPROVING THE
TERMS AND CONDITIONS OF THE AGREED STIPULATION FOR SETTLEMENT**

The undersigned parties to this action agree and stipulate
unto the Court as follows:

1. Mediation of this matter was held Thursday, February 20,
1997 at the offices of Larry E. Sohner, P.A.

2. For purposes of this stipulation, the Parties consist of
VICTORIA WOODS HOMEOWNERS' ASSOCIATION, INC., THOMAS CRAWFORD, SR.,
SALLY ROCKRISSE, PAUL KROFT, CELIA CLARK, JAMES S. MORGANAN, and
THOMAS SAFARIK, as Plaintiffs; and Defendants consist of OVERLAND
NATIONAL LAND FUND LIMITED PARTNERSHIP, ROBERT D. EVANS, ROBERT L.
CANTERBURY, and CYNTHIA J. ALDRICH, individually and as Putative
Members of the board of Directors of Victoria Woods Homeowners'
Association and VICTORIA WOODS HOMEOWNERS' ASSOCIATION, INC.

3. The Parties agree that Defendants will nominate and
support THOMAS CRAWFORD, SR. for the election to the Board of
Directors of VICTORIA WOODS HOMEOWNERS' ASSOCIATION, INC. for the
1997/1998 year term.

4. The Board of Directors will consist of five (5) members,
three (3) members appointed by the Developer or its successor, and
two (2) members elected at large from the unit owners. The two at
large members will be elected at the next annual meeting to be held
some time in March, 1997.

5. The Board of Directors shall appoint a Budget Committee and a Maintenance Committee. The committees shall consist of the two (2) elected at large members of the Board of Directors and one (1) director appointed by the Developer.

6. Within ten days after the signing of this stipulation OVERLAND will transfer the amount of \$22,500.00 made payable to the trust account of Larry E. Schnor, P.A. These funds will be held pending the signing of this stipulation by the court and the exchange of mutual releases by all parties along with the filing of a Joint Dismissal with Prejudice.

7. All parties agree to file a Joint Dismissal with Prejudice of all claims brought or which could have been brought in this action. In addition, all parties agree to exchange Mutual Releases. This exchange of Releases will include THOMAS CRAWFORD, SR., SALLY ROCKWISE, PAUL KROFT, CELIA CLARK, JAMES S. MORGAN, and THOMAS SAFARIK.

8. The Plaintiffs agree to use their best efforts, including litigation, if necessary, to resolve any outstanding legal fees allegedly owing to law firms hired by Plaintiffs.

9. The Parties agree that the Defendant, VICTORIA WOODS HOMEOWNERS' ASSOCIATION, INC. is the valid corporate entity known as the VICTORIA WOODS HOMEOWNERS' ASSOCIATION, INC. and that ROBERT D. EVANS, ROBERT L. CANTERBURY, and CYNTHIA J. ALDRICK are the only proper and valid members of the Board of Directors.

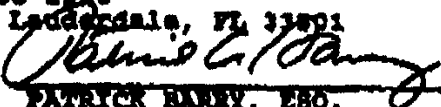
10. Each party to this action agrees to pay their own attorney's fees and costs.

11. The parties hereto agree that this Stipulation shall be submitted to the court for entry of an Order Ratifying and Adopting the Stipulation as the Order of the Court, directing each of the parties to comply herewith, and dismissing this action, reserving jurisdiction over the parties hereto and the subject matter hereof to enforce the provisions of this Stipulation.

Dated this 20th day of February, 1997.

PATRICK BARRY, ESQ.
Stearns, Weaver, Miller,
Weissler, Alhadef & Sitterson, P.A.
Attorneys for OVERLAND NATIONAL LAND
FUND LIMITED PARTNERSHIP,
200 East Broward Blvd.
Suite 1200
Ft. Lauderdale, FL 33301

By:


PATRICK BARRY, ESQ.

OVERLAND NATIONAL LAND FUND LIMITED PARTNERSHIP

By: Patrick Barry, Esq.
PATRICK BARRY, ESQ., Attorney for Defendant OVERLAND

JOSEPH IANNO, JR., ESQ.
Carlton, Fields, Ward, Emanuel
Smith & Cutler, P.A.
Attorney for Robert D. Evans
Defendants: Robert L. Canterbury
Cynthia J. Aldrich

P.O. Box 180 and VICTORIA WOODS HOMEOWNERS' ASSOCIATION, INC.
West Palm Beach, FL 33408

By: Joseph Ianno, Jr., Esq.
JOSEPH IANNO, JR., ESQ.

LARRY E. SCHNER, P.A.
Attorneys for VICTORIA WOODS
HOMEOWNERS' ASSOCIATION, INC., Plaintiffs
750 South Dixie Highway
Boca Raton, FL 33431

VICTORIA WOODS HOMEOWNERS'
ASSOCIATION, INC., Plaintiff

By: Paul Kroft, President
PAUL KROFT, PRESIDENT

By: Larry E. Schner, Esq.
LARRY E. SCHNER, ESQ.

Paul Kroft, President
PAUL KROFT, PRESIDENT

Thomas Crawford, Esq.
THOMAS CRAWFORD, ESQ.

Paul Kroft
PAUL KROFT