


'D NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED

98 OCT -2 AM 11:02

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N10856

1. Corporation Name
 Water Mill Village Homeowners' Association, Inc.

Principal Place of Business 1301 Seminole Boulevard Suite 172 Largo, Florida 34640	Mailing Address 3802 Ehrlich Road Suite 106 Tampa, Florida 33624
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3. Date Incorporated or Qualified 8/26/85	4. FEI Number 59-2614047	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable
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21. Principal Place of Business 1301 Seminole Boulevard Suite, Apt. #, etc. Suite 172 City & State Largo, Florida Zip 34640 Country U.S.	22. Mailing Address 3802 Ehrlich Road Suite, Apt. #, etc. Suite 106 City & State Tampa, Florida Zip 33624 Country U.S.
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

Darren K. Shaw
1301 Seminole Boulevard
Suite 172
Largo, Florida 34640

10. Name and Address of New Registered Agent

81 Name Robert L. Tankel	82 Street Address (P.O. Box included) 1299 Main Street	83 City Dunedin	84 State FL	85 Zip Code 34698
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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]* DATE: 9/30/98

12. OFFICERS AND DIRECTORS		DELETED
TITLE	PD	<input type="checkbox"/>
NAME	Bob Gilley	
STREET ADDRESS	8454 J.R. Manor Drive	
CITY-ST-ZIP	Tampa, Florida	
TITLE	VD	<input type="checkbox"/>
NAME	John Knapik	
STREET ADDRESS	8557 J.R. Manor Drive	
CITY-ST-ZIP	Tampa, Florida	
TITLE	TD	<input type="checkbox"/>
NAME	Scott Lynch	
STREET ADDRESS	8442 J.R. Manor Drive	
CITY-ST-ZIP	Tampa, Florida	
TITLE	SD	<input type="checkbox"/>
NAME	Paul Aquilino	
STREET ADDRESS	8540 J.R. Manor Drive	
CITY-ST-ZIP	Tampa, Florida	
TITLE	D	<input type="checkbox"/>
NAME	Eleanor Mileaf	
STREET ADDRESS	8515 J.R. Manor Drive	
CITY-ST-ZIP	Tampa, Florida	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE	PD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
1.2 NAME	Scott Lynch		
1.3 STREET ADDRESS	3802 Ehrlich Road, Suite 106		
1.4 CITY-ST-ZIP	Tampa, Florida 33624		
2.1 TITLE	D	<input type="checkbox"/>	<input checked="" type="checkbox"/>
2.2 NAME	Ray Balado		
2.3 STREET ADDRESS	3802 Ehrlich Road, Suite 106		
2.4 CITY-ST-ZIP	Tampa, Florida 33624		
3.1 TITLE	D	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3.2 NAME	John Knapik		
3.3 STREET ADDRESS	3802 Ehrlich Road, Suite 106		
3.4 CITY-ST-ZIP	Tampa, Florida 33624		
4.1 TITLE	D	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4.2 NAME	Anita Cummings		
4.3 STREET ADDRESS	3802 Ehrlich Road, Suite 106		
4.4 CITY-ST-ZIP	Tampa, Florida 33624		
5.1 TITLE	D	<input type="checkbox"/>	<input checked="" type="checkbox"/>
5.2 NAME	Olga Lynch		
5.3 STREET ADDRESS	3802 Ehrlich Road, Suite 106		
5.4 CITY-ST-ZIP	Tampa, Florida 33624		
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
6.4 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 changed or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: 10-2-98

CR2E037 (5/98)