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NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## 1999 **DOCUMENT # N15315**

1. Corporation Name

## LOT 4, PONCE DE LEON VILLAS HOMEOWNERS' ASSOCIAT ION, INC., A NON-PROFIT CORPORATION

| Principal Place           | Mailing Address                                     | ess                                |                         |                      |  |  |            |
|---------------------------|---|------------------------------------|-------------------------|----------------------|--|--|------------|
| MAY MANAGEMENT SERVICES   |   | MAY MANAGEMENT SERVICE             | MAY MANAGEMENT SERVICES |                      |  | N BIBN BIBN BIBN BIBN  |            |
| P.O. BOX 1509             |   | P.O. BOX 1509                      |                         |                      |  |  |            |
| 1 011 110 000 1111        |   | ST. AUGUSTINE FL 32085<br>US       |                         |                      | ) (84)(10) 40) (540) Bline (110) (140) diet ale  | 11 Biğit Biğit Biğit Albit   | 41411 (881 |
| US                        |   | Uõ                                 |                         |                      |  |  |            |
| 2. Principal P            | Place of Business                                   | 2a. Mailing Address                |                         |                      | Date Incorporated or Qualifed  |  |            |
| 21 26                     |   |                                    |                         |                      | 06/10/1986   |  |            |
| Suite, Apt.               | #. etc.   | Suite, Apt. #, etc.                |                         |                      | 4. FEI Number  | Appli  | ied For    |
| 27                        |   |                                    |                         |                      | <b>59</b> -2744133   | Not /  | Applicable |
| City & State City & State |   |                                    |                         |                      | 5. Certifcate of Status Desired  | \$8.75 Ad  | ditional   |
| 23 28                     |   |                                    |                         |                      | 3. Certificate of Status Desired   | Fee Requ   | uired      |
| Zip                       |   |                                    | Country                 |                      | 6. Election Campaign Financing \$5.00 May Be   |  | , ,        |
| 24                        | 25  | 29 3                               | 0                       |                      | Trust Fund Contribution  | Added to   | Fees       |
|                           | 9. Name and Address of Curren                       | t Registered Agent                 |                         | 1                    | 10. Name and Address of New Registe  | red Agent  |            |
|                           |   |                                    | 81                      | Name                 |  |  |            |
| MAY MANAGEMENT SERVICES   |   |                                    | 82                      | Street Add           | ress (P.O. Box Number is Not Acceptable)   |  |            |
| 4320 AIA SOUTH            |   |                                    | -                       |                      |  | <u></u>  |            |
| ST. AUGUSTINE FL 32084    |   |                                    | 83                      |                      |  |  |            |
|                           |   |                                    | 84                      | City                 |  | 85 Zip Co  | ode        |
|                           |   |                                    |                         | <u> </u>             |  | <b></b> ( -b - n - i - n | naistarad  |
| l office or r             | registered agent, or both, in the State             | of Florida. Such change was auti   | norized by              | the corporation      | poration submits this statement for the purpos<br>on's board of directors. I hereby accept the a | ppointment as regi:  | stered     |
| agent. I a                | im familiar with, and accept the obliga             | tions of, Section 617.0503, Florid | la Statutes             | Š.                   |  |  |            |
| SIGNATURE                 |   | 410TE- D                           |                         |                      | d when reinstating) DATI   | <del></del>  |            |
| 12.                       | Signature, typed or printed name of registered ager | ID DIRECTORS                       | 13.                     | nt signature require | ADDITIONS/CHANGES TO OFFICERS  |  | S IN 12    |
| TITLE                     | D   | DELETE                             | 1.1 TITLE               |                      |  | Change   | Addition   |
| NAME                      | HERKEL, JAMES                                       |                                    | 1.2 NAME                |                      |  |  |            |
| STREET ADDRESS            | 9-A FOUNTAIN OF YOUTH BD                            |                                    | 1                       | T ADDRESS            |  |  |            |
| CITY-ST-ZIP               | ST.AUGUSTINE FL                                     |                                    | 14 CITY-5               | l l                  |  |  |            |
| TITLE                     | D DELETE  |                                    | 2.1 TITLE               |                      |  | ☐ Change   | Addition   |
| NAME                      | LEWIS, LINDSEY W.                                   |                                    | 2.2 NAME                |                      |  |  |            |
| STREET ADDRESS            |   |                                    |                         | T ADDRESS            |  |  |            |
| CITY-ST-ZIP               | ST AUGUSTINE FL                                     |                                    |                         | ST-ZIP               |  |  |            |
| TITLE                     | D   | ☐ DELETE                           | 3.1 TITLE               |                      |  | ☐ Change   | Addition   |
| NAME                      | WILLIAR, MARC                                       |                                    | 32 NAME                 |                      |  |  |            |
| STREET ADDRESS            |   | D                                  | 33STREE                 | T ADDRESS            |  |  |            |
| CITY-ST-ZIP               | ST.AUGUSTINE FL                                     |                                    |                         | ST-ZIP               |  |  |            |
| TITLE                     |   |                                    | 4 1 TITLE               |                      |  | ☐ Change   | Addition   |
| NAME                      | SHEAD, GEORGE                                       |                                    | 4 2 NAME                |                      |  |  |            |
| STREET ADDRESS            |   |                                    | 4.3 STREE               | T ADDRESS            |  |  |            |
| CITY-ST-ZIP               | ST.AUGUSTINE FL                                     |                                    | 4.4 CITY-S              | ST-ZIP               |  |  |            |
| TITLE                     |   | ☐ DELETE                           | 5.1 TITLE               |                      |  | ☐ Change   | Addition   |
| NAME                      |   |                                    | 5.2 NAME                |                      |  |  |            |
| STREET ADDRESS            |   |                                    | 5.3 STREE               | T ADDRESS            |  |  |            |

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

62 NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF

DELETE

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 eignature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation on 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, with all other like empowered.

**FILED** 

Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90012 045 \*\*\*122.50

Addition

☐ Change