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May 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N18979 (7)

1. Corporation Name
EAGLE LAKES ESTATES CONDOMINIUM ASSOCIATION, INC



Principal Place of Business 265 TAMiami TRAIL PUNTA GORDA FL 33956	Mailing Address 265 TAMiami TRAIL PUNTA GORDA FL 33950-4444
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3. Date Incorporated or Qualified 01/28/1987	3a. Date of Last Report 03/13/1996
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

4. FEI Number 59-2789818	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**AL-ARNASI, ABRAHAM
24258 HARBORVIEW ROAD
CHARLOTTE HARBOR FL 33980**

10. Name and Address of New Registered Agent

81 Name POSSEL, JOHN W.
82 Street Address (P.O. Box Number is Not Acceptable) 4052 TAMiami TRAIL
83
84 City PORT CHARLOTTE
85 Zip Code FL 33952

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 *John W. Possel* DATE **4/16/97**

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	ARNASI, ABRAHAM AL	
STREET ADDRESS	24258 HARBORVIEW ROAD	
CITY-ST-ZIP	PUNTA GORDA FL	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	ERDMANN, RICHARD	
STREET ADDRESS	24258 HARBORVIEW ROAD	
CITY-ST-ZIP	PUNTA GORDA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GREENE, JOAN F	
STREET ADDRESS	3450 HARBOR BLVD.	
CITY-ST-ZIP	PT. CHARLOTE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	REBBEOR, JAMES	
1.3 STREET ADDRESS	4016 OAKVIEW DR. J-5	
1.4 CITY-ST-ZIP	CHARLOTTE HARBOR, FL 33980	
2.1 TITLE	VSD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	DOUGLAS HAMILTON	
2.3 STREET ADDRESS	4016 OAKVIEW DR. J-10	
2.4 CITY-ST-ZIP	CHARLOTTE HARBOR, FL 33980	
3.1 TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	O'NEIL, JOHN	
3.3 STREET ADDRESS	4048 OAKVIEW DR. F-4	
3.4 CITY-ST-ZIP	CHARLOTTE HARBOR, FL 33980	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-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

CR2E037 (9/96)