

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 31 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N21585 (7)

1. Corporation Name

ESSEX POINT SOUTH HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

445 DOUGLAS AVENUE
SUITE 2205-C
ALTAMONTE SPRINGS FL 32714
USC/O WOMACK & COMPANY, INC.
POST OFFICE BOX 160386
ALTAMONTE SPRINGS FL 32716-03863. Date Incorporated or Qualified
07/16/19873a. Date of Last Report
04/01/1996

2. Principal Place of Business

2a. Mailing Address

21 238 N. Westmonte Dr.

26 P.O. Box 161606

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 105

27

City & State

City & State

23 Altamonte Springs, FL

28 Altamonte Springs, FL

Zip

Country

Zip

Country

24 32714

25

USA

29 32716-1606

30

USA

4. FEI Number

59-2859481

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. 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

WOMACK, ELLEN R.
445 DOUGLAS AVE STE 2205-C
ALTAMONTE SPRINGS FL 3271481 Name
Ellen R. Womack82 Street Address (P.O. Box Number is Not Acceptable)
238 N. Westmonte Drive

83 Suite 105

84 City
Altamonte Springs

FL

85 Zip Code
32714

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DS ~~XX~~DELETE
NAME WILLIAMSON, SYLVIA
STREET ADDRESS 5438 NEW HAVEN COURT
CITY-ST-ZIP ORLANDO FL1.1 TITLE D ☐ Change ☒ Addition
1.2 NAME Sheldon, Elaine
1.3 STREET ADDRESS 5438 New Haven Court
1.4 CITY-ST-ZIP Orlando, FL 32812TITLE D ☐ DELETE
NAME GRIFFUS, VICTOR
STREET ADDRESS 3144 BRIDGEFORD DRIVE
CITY-ST-ZIP ORLANDO FL2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME DiFazio, Emily
2.3 STREET ADDRESS 3224 Bridgeford Drive
2.4 CITY-ST-ZIP Orlando, FL 32812TITLE DP ☐ DELETE
NAME HAMMARQUIST PETER
STREET ADDRESS 5437 NEW HAVEN COURT
CITY-ST-ZIP ORLANDO FL3.1 TITLE DV ☐ Change ☒ Addition
3.2 NAME Palmer, Don
3.3 STREET ADDRESS 5443 Wincrest Court
3.4 CITY-ST-ZIP Orlando, FL 32812TITLE DT ☐ DELETE
NAME CASTO, MARTHA
STREET ADDRESS 5442 WINCREST COURT
CITY-ST-ZIP ORLANDO FL4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE DV ~~XX~~DELETE
NAME YORK, SHAUN
STREET ADDRESS 5420 RUTLAND COURT
CITY-ST-ZIP ORLANDO FL5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME LAMPAN, SCOTT
STREET ADDRESS 5400 HALIFAX DRIVE
CITY-ST-ZIP ORLANDO FL6.1 TITLE ☐ Change ☐ 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0013267

CR2E037 (9/96)