FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -7 PM 4:14

DOCUMENT # N25332 (0)

1. Corporation Name
GARDEN OAKS HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business: ~~%CHARLES H. HATHAWAY, 4500 PGA BOULEVARD, PALM BEACH GARDENS FL 33410~~

Mailing Address: ~~%CHARLES H. HATHAWAY, 4500 PGA BOULEVARD, PALM BEACH GARDENS FL 33410~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/10/1988
3a. Date of Last Report: 02/10/1994
4. FEI Number: 65-0034881 — Applied For / Not Applicable

2. Principal Place of Business
21
Suite, Apt. #, etc. 22
City & State 23
Zip 24 Country 25

2a. Mailing Address
26 P.O. Box 4594
Suite, Apt. #, etc. 27
City & State 28 Tequesta, FL
Zip 29 33469 Country 30 USA

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ — $68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent
~~HATHAWAY, CHARLES H.~~
~~4500 PGA BOULEVARD~~
~~PALM BEACH GARDENS FL 33410~~

10. Name and Address of New Registered Agent
81 Name: Campbell, Theresa
82 Street Address (P.O. Box Number is Not Acceptable): 900 East Indiantown Rd
83 Ste 210
84 City: Jupiter FL 85 Zip Code: 33477

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: [signature] DATE: 1/25/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	HATHAWAY, CHARLES H.	4500 PGA BOULEVARD	PALM BEACH GARDEN FL
VD	KAIRALLA, ROBERT S.	4500 PGA BOULEVARD	PALM BEACH GARDEN FL
STD	SHANNON, WILLIAM E.	4500 PGA BOULEVARD	PALM BEACH GARDEN FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	P.D.	Burke, Donald	8528 Doverbrook Dr	Palm Bch Gardens, FL 33410	☑	☐
2	VD	J.R. Maccurdy	8483 Beaconhill Rd	Palm Bch Gardens, FL 33410	☑	☐
3	S.D.	Haymond, J. Gregory	8536 Doverbrook Dr	Palm Bch Gardens, FL 33410	☑	☐
4	T.D.	Tondreau, Norman G	3339 Old Forrest Rd	Palm Bch Gardens, FL 33410	☐	☑
5	VD	John Blysma	4240 Royal Oak Dr	Palm Bch Gardens, FL 33410	☐	☑
6					☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Treasurer · Jan 27, 95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0011677