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NONPROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Feb 03 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

NAME

STREET ADDRESS

SIGNATURE

N36925

(8)

CAPE HAZE WINDWARD PROPERTY OWNERS ASSOCIATION, INC.

appears in Block 12 or Block 16 if changed, or on an attachment with an address

Principal Place of Business Mailing Address 3751 CAPE HAZE DRIVE P.O BOX 475 PLACIDA FL 33946-0475 CAPE HAZE FL 33946 3a. Date of Last Report 03/14/1996 3. Date incorporated or Qualified 03/06/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0183767 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Ζiρ This corporation has liability for intangible tax under s. 199.032, 30 Florida Statutes Yes No 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BRANDENBERGER, JOHN 82 Street Address (P.O. Box Number is Not Acceptable) 3751 CAPE HAZE DRIVE 83 SUITE 200 CAPE HAZE FL 33946 City 85 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) TITLE Pn DELETE 1.1 TITLE Change Addition MERTZ, CHARLES H. NAME 1.2 NAME 8 AMBERJACK LANE STREET ADDRESS 1.3 STREET ADDRESS CAPE HAZE FL 1.4 CITY - ST - 7IP CITY-ST-ZIP TITLE VD DELETE 2.1 TITLE Change Addition JANES, FRED NAME 2.2 NAME 12 WINDWARD CT 2.3 STREET ADDRESS STREET ADDRESS CAPE HAZE FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition T Change TITLE VD. 3.1 TITLE Chuck Dever SMITH, ROBERT 3.2 NAME NAME 300 CARAL Creek Dr 4650 ARLINGTON DR STREET ADDRESS 3.3 STREET ADDRESS APE HAZE TI CAPE HAZE FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE MAUSTON, LOIS NAME 4. 2 NAME **4634 ARLINGTON DR** 4.3 STREET ADDRESS STREET ADDRESS CAPE HAZE FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition Change 5.1 TITLE TITLE MARY GARRICK NAME **BELL, MAXINE** 5.2 NAME 285 COTAL Creek Dr 4245 CAPE HAZE DR 5.3 STREET ADDRESS STREET ADDRESS CAPE HAZE FL CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE

> 6.2 NAME 6.3 STREET ADDRESS

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