

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 29 1998 8:00am  
Secretary of State

<b>NONPROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N39736 (6)**  
 1. Corporation Name  
**LAKE POINTE ESTATES HOMEOWNERS' ASSOCIATION, INC**

Principal Place of Business P.O. BOX 5132 OAKLAND PARK FL 33310	Mailing Address P.O. BOX 5132 OAKLAND PARK FL 33310
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2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country	2a. Mailing Address 25. Suite, Apt. #, etc. 26. City & State 27. Zip 28. Country
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3. Date Incorporated or Qualified <b>08/30/1990</b>	4. FEI Number <b>65-0256035</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

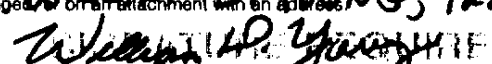
9. Name and Address of Current Registered Agent <b>PETER G. HERMAN 110 TOWER, 28TH FLOOR 110 SE 6TH ST FT. LAUDERDALE FL 33301</b>	10. Name and Address of New Registered Agent <b>Todd S. Payne, Esq. ZEBERSKY &amp; PAYNE, LLP 3850 Hollywood Blvd. SUITE 204 Hollywood, FL 33021</b>
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11. 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  DATE **4/22/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P NANCY BUTZKY 3237 NW 22 AVE OAKLAND PARK FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD Nancy Butzky 3237 NW 22 Avenue Oakland Park, FL 33009
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KRONGELB, DAVID 3247 N.W. 22 AVE. OAKLAND PARK FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D David Krongelb 3247 NW 22 Avenue Oakland Park, FL 33009
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD TAYLOR, JOHN 5249 N.W. 22 AVE. OAKLAND PARK FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	D MARIO PUCCIO 3274 NW 22 AVENUE Oakland Park, FL 33309
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SPITZMILLER, AUDREY 3251 N.W. 22 AVE. OAKLAND PARK FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	SD Audrey Spitzmiller 3255 NW 22 Avenue Oakland Park, FL 33009
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MIKE EISSMAN 3220 NW 22 AVE OAKLAND PARK FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	TD William D. Young 3248 NW 22 Avenue Oakland Park, FL 33009
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation; that the receiver or trustee appointed or executed by the court under Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed on an attachment with an address.

SIGNATURE:  **2-17-98 954-484-6065**

CR2E037 (10/97)