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FILED

Jan 15 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N43596 (8)

1. Corporation Name

LITTLE HARBOR ON THE HILLSBORO HOMES ASSOCIATION
, INC.

Principal Place of Business

Mailing Address

1104 NORTHEAST 4TH DRIVE
DEERFIELD BEACH FL 33441
US1104 NORTHEAST 4TH DRIVE
DEERFIELD BEACH FL 33441-3601
US3. Date Incorporated or Qualified
05/23/19913a. Date of Last Report
01/25/1996

2. Principal Place of Business

2a. Mailing Address

21 1102 NE 4th Drive
Suite, Apt. #, etc.26 1102 NE 4th Drive
Suite, Apt. #, etc.

4. FEI Number

65-0237502

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

LAPP, MILTON C.
1108 NORTHEAST 4TH DRIVE
DEERFIELD BEACH FL 33441

81 Name GWENDOLYN M. LAI

82 Street Address (P.O. Box Number is Not Acceptable)
1102 NE 4th DRIVE

83

84 City DEERFIELD BEACH FL 85 Zip Code 33441

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

Gwendolyn M. Lai

Signature, typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE
NAME HARTE, JUDY
STREET ADDRESS 43 NE 11TH WAY
CITY-ST-ZIP DEERFIELD BEACH FLTITLE S ☐ DELETE
NAME BROWN, SUZANNE
STREET ADDRESS 46 NE 11TH WAY
CITY-ST-ZIP DEERFIELD BEACH FLTITLE D ☒ DELETE
NAME BERLIN, DIANE
STREET ADDRESS 22 NE 11TH WAY
CITY-ST-ZIP DEERFIELD BEACH FLTITLE D ☒ DELETE
NAME LAI, GWEN M.
STREET ADDRESS 1102 NE 4TH DRIVE
CITY-ST-ZIP DEERFIELD BEACH FLTITLE D ☐ DELETE
NAME LINDSTROM, BETTY
STREET ADDRESS 1104 NORTHEAST 4TH DRIVE
CITY-ST-ZIP DEERFIELD BEACH FLTITLE T ☒ DELETE
NAME LAPP, MILTON C.
STREET ADDRESS 1108 NE 4TH DR
CITY-ST-ZIP DEERFIELD BEACH FL1.1 TITLE T ☒ Change ☐ Addition
1.2 NAME GWENDOLYN M. LAI
1.3 STREET ADDRESS 1102 NE 4 Drive
1.4 CITY-ST-ZIP DEERFIELD BEACH, FL 334412.1 TITLE P ☐ Change ☒ Addition
2.2 NAME NEIL MILLER
2.3 STREET ADDRESS 39 NE 11 Way
2.4 CITY-ST-ZIP DEERFIELD BEACH, FL 334413.1 TITLE D ☐ Change ☒ Addition
3.2 NAME WALT WADSWORTH
3.3 STREET ADDRESS 1101 NE 4 Drive
3.4 CITY-ST-ZIP DEERFIELD BEACH, FL 334414.1 TITLE V ☐ Change ☒ Addition
4.2 NAME MICHELLE CARSON
4.3 STREET ADDRESS 8 NE 11 WAY
4.4 CITY-ST-ZIP DEERFIELD BEACH, FL 334415.1 TITLE D ☐ Change ☒ Addition
5.2 NAME ASHLEY SIMONSON
5.3 STREET ADDRESS 66 NE 11 WAY
5.4 CITY-ST-ZIP DEERFIELD BEACH, FL 334416.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP14. 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0042811

CR2E037 (9/96)