

FILE NOW: FILING FEE IS \$67.25.

NONPROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
Dec 13 1996 8:00 am
Secretary of State

DOCUMENT # N45025

1. Corporation Name

GOLDEN PALMS VILLAS HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

c/o Becker & Poliakoff, P.A.
500 Winderley Place, Suite 104
Maitland, FL 32751

3. Date Incorporated or Qualified 9/6/96
3a. Date of Last Report 4/26/95

2. Principal Place of Business

2a. Mailing Address

21 Same as above

2a Same as above

4. FEI Number 593135059
Applied For Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip

Country

26 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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9. Name and Address of Current Registered Agent

James Swain
1599 Tropical Court
Tavares, FL 32778

10. Name and Address of New Registered Agent

81 Name BECKER & POLIAKOFF, P.A.
82 c/o C. John Christensen, Esq.
83 Street Address (P.O. Box Number is Not Acceptable) 500 Winderley Place
84 Suite 104
City Maitland FL 32751

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, of 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]*

Signature required if principal name of registered agent is changed

Signature required when remaining

11/27/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <input checked="" type="checkbox"/> DELETE	PRESIDENT	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SUSAN BOWLER	1.2 NAME	
STREET ADDRESS	22 GENTS DRIVE, SHEFFIELD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLAND	1.4 CITY-ST-ZIP	000002932858
TITLE <input checked="" type="checkbox"/> DELETE	SECRETARY	2.1 TITLE	
NAME	JOAN BARNARD	2.2 NAME	
STREET ADDRESS	HILL HOUSE BESTHORPE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATTLEBOROUGH NORFOLK	2.4 CITY-ST-ZIP	
TITLE <input checked="" type="checkbox"/> DELETE	VICE PRESIDENT	3.1 TITLE	
NAME	JOAN BARNARD	3.2 NAME	
STREET ADDRESS	HILL HOUSE BESTHORPE	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATTLEBOROUGH NORFOLK	3.4 CITY-ST-ZIP	
TITLE <input checked="" type="checkbox"/> DELETE	Treasurer	4.1 TITLE	
NAME	Roy Armith	4.2 NAME	
STREET ADDRESS	2 Woodside Gardens, Basing Stoke	4.3 STREET ADDRESS	
CITY-ST-ZIP	HANTS England	4.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 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]*

SUE BOWLER

11/27/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Print

11/14/96

Golden Palms Villas Homeowners Association Inc.
Hill House, Besthorpe, Attleborough, Norfolk, NR17 2LR England
Tel/Fax (0144) 01953 789321
E-Mail 106065.172 @ compuserve.com

14th November, 1996

Secretary of State
The Division of Corporation
P.O. Box 6327
Tallahassee
Fl. 32314

Dear Sir/Madam,

Attn: Re-instatement

Homeowners have recently taken over the running of the above Association from the developer as a result of a Final Court Judgement dated 4th September, 1996.

We have not received the 1996 Corporate Report from the Secretary of State and believe it was sent to the developer who has now been foreclosed upon and we believe left the United States in December of last year. In view of this we would ask that the re-instatement fee of \$175 be waived and we hereby enclose a check made payable to the Secretary of State for \$61.25.

Yours faithfully,



SUE BOWLER
PRESIDENT