FILE NOW: FILING FEE IS \$67.25

SUE BOWLER

CORPORATION ANNUAL REPORT

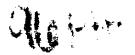


FILED Dec 13 1996 8:00 am

1996 Secretary of State N45025 DOCUMENT # GOLDEN PALMS VILLAS HOMEOWNERS " "-VE" I LUITUM ASSOCIATION, INC. Principal Place of Dusiness Mailing Address c/o Becker & Poliakoff, P.A. 500 Winderley Place, Suite 104 Maitland, FL 32751 3. Date incorporated or Qualified Ja. Date of Last Report 9/6/96 4/26/95 2. Principal Flace of Business Za. Mailing Address Applied For Not Applicable HEI Numbe 593135059 Same as above 🛐 Same as above Sulte. Apr #. etc Sulte, Apr. 4, etc. \$8,75 Additional S. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Žio Country This corporation has itability for intangible tax under s. 199.032, Florida Statutes 24 25 20 30 18. Name and Address of New Registuryd Agent
Name BPCKEK & POLIAKOFF, P.A.
C/O C. John Christensen, Esq.
Sireet Address (P.O. Box Number is Not Acceptable)
500 Winderley Place 9. Hame and Address of Current Registered Agent James Swain 1599 Tropical Court Tavares, FL 32778 Suite 104 Maitland FL 32751 19. Pursuant to the provisions of Section 617.0502 and 617.1508. Florida Statutos, the above-named consortation submited this statement for the purpose of changing its registered office or redisting with, and section the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agont. I am familiar with, and section the difference of Sections 517.0503. Florida Statutes.

SIGNATURE

STRAIL THE STRAIL STRAIL OF STRAIL REGISTER OF STRAIL REGISTER STRAIL STRAI RS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. LI CELETE 111111 1mc PRESIDENT D MAME 1.2 NAME SUSAN BOWLER STATES ADDRESS 1.3 STREET ADDRESS 22 BENTS DRIVE. SHEFFIELD CITY-ST-2W 1.4 CTTY - \$1 - 20° EMOUND 80888293293 -12/18/96--01100--002 unc D DELETE SECRETARY METRE 2 2 NAS4E JOAN BARNARD *****61.25 *****61.25 e a STACCT ADDRESS STREET MAINESS HILL HOUSE BESTHORPE MOULEAK MOULEAK ATTUEBROUCH CITY - \$7 - 248 2 4 (174.51.20 MILE D VICE PRESIDENT 3.1 TITLE Change Addition MALL 3.2 MANE JOAN BARNARD STREET ADDRESS BESTHORPE 3.3 SINCET ADDRESS ATTUROCOLON NORFELK CITY ST 200 BECHT ST 20 Treasurer
Roy Armith
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England Change Addition HILE 61 litté 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS C(TY - 3T - 2F 4.4 CITY+ST-EIF TITLE S1 TITLE -5 2 MAME STREET ADDRESS 5.3 STREET ADDRESS 54 C/TY - 57 - 218 C117-51-20 DELETE Maar EZ NAME STREET ADDRESS 6.4 CHT-\$1-0F CITY - ST - 21P [17:5]-27 B 54.017-5]-28 B 54.017-5]-29 B 54.017-5] 11/27/94



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 I sport 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