

FILE NOW: FILING FEE IS \$61.25

FILED  
Feb 28 1997 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **N45025 (6)**  
1. Corporation Name  
**GOLDEN PALMS VILLAS HOMEOWNERS ASSOCIATION, INC.**



Principal Place of Business Mailing Address  
**% BECKER & POLIAKOFF, P.A.  
500 WINDERLEY PLACE, SUITE 104  
MAITLAND FL 32751**

3. Date Incorporated or Qualified **09/06/1991** 3a. Date of Last Report **12/13/1996**

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt #, etc. 26 Suite, Apt #, etc.  
22 City & State 27 City & State  
23 Zip 28 Zip Country 29 Zip Country 30

4. FEI Number **59-3135059** Applied For Not Applicable  
5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**CHRISTENSEN, ESQ., C. JOHN  
BECKER & POLIAKOFF, P.A.  
500 WINDERLEY PLACE, SUITE 104  
MAITLAND FL 32751**

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City **FL** 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 John Barnard (JOHN BARNARD) Vice-President/Secretary DATE 2/15/97

12. OFFICERS AND DIRECTORS  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
1. PD  
BOWLER, SUSAN  
22 BENTS DRIVE  
SHEFFIELD, ENGLAND  
2. DS  
BARNARD, JOAN  
HILL HOUSE BESTMORPE  
ATTLEBROUGH, NORFOLK  
3. DVP  
BARNARD, JOAN  
HILL HOUSE BESTMORPE  
ATTLEBROUGH, NORFOLK  
4. DT  
ARMITT, ROY  
2 WOODSIDE GARDEN  
BASING STOCKE HANTS ENGLAND

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John Barnard (JOHN BARNARD) DATE 15th FEB 97 TEL/FAX: 44 (0) 1953 7932

CR2E037 (9/96)