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Apr 08 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N93000001378 (9)

1. Corporation Name

**NORTH POINTE HOMEOWNERS ASSOCIATION OF LAKE WALE
S, INC.**



Principal Place of Business

Mailing Address

**999 9TH STREET
LAKE WALES FL 33853
US**

**POST OFFICE BOX 629
LAKE WALES FL 33859-0629
US**

3. Date Incorporated or Qualified
03/25/1993

3a. Date of Last Report
03/18/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **920 DEVONSHIRE WAY**

22 City & State

27 City & State
LAKE WALES, FL

23 Zip Country

28 Zip Country
33853

24 **25**

29 **30**

4. FEI Number

59-3179567

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

**RIGNANESE, CYNTHIA C
130 EAST CENTRAL AVENUE
LAKE WALES FL 33853**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☒ DELETE

NAME **REX, ROBERT**
STREET ADDRESS **1413 COVINGTON COURT**
CITY-ST-ZIP **LAKE WALES FL 33853**

TITLE **STD** ☒ DELETE

NAME **LONG, GENE**
STREET ADDRESS **1413 COVINGTON COURT**
CITY-ST-ZIP **LAKE WALES FL 33853**

TITLE **VD** ☒ DELETE

NAME **HEDDON, WILL**
STREET ADDRESS **905 HIGHWAY 27, N.W.**
CITY-ST-ZIP **DUNDEE FL 33838**

TITLE **D** ☒ DELETE

NAME **FEOLI, ADRIANO**
STREET ADDRESS **905 HIGHWAY 27, N.W.**
CITY-ST-ZIP **DUNDEE FL 33838**

TITLE **D** ☒ DELETE

NAME **FEOLI, CARLOS**
STREET ADDRESS **905 HIGHWAY 27, N.W.**
CITY-ST-ZIP **DUNDEE FL 33838**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PD** ☒ Change ☐ Addition

1.2 NAME **KENYON, RICHARD**
1.3 STREET ADDRESS **934 CHELSEA WAY**
1.4 CITY-ST-ZIP **LAKE WALES, FL 33853**

2.1 TITLE **VD** ☒ Change ☐ Addition

2.2 NAME **CARMEAN, ALLEN**
2.3 STREET ADDRESS **921 DEVONSHIRE WAY**
2.4 CITY-ST-ZIP **LAKE WALES, FL 33853**

3.1 TITLE **SD** ☒ Change ☐ Addition

3.2 NAME **DiGioia, ROSALIND**
3.3 STREET ADDRESS **912 DEVONSHIRE WAY**
3.4 CITY-ST-ZIP **LAKE WALES, FL 33853**

4.1 TITLE **TD** ☒ Change ☐ Addition

4.2 NAME **GERALDINE TAPLEY**
4.3 STREET ADDRESS **920 DEVONSHIRE WAY**
4.4 CITY-ST-ZIP **LAKE WALES, FL 33853**

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.

CR2E037 (9/96)