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Mar 19 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 # N93000003959 (4)

1. Corporation Name

COUNCIL OF VILLAGES, INC.



Principal Place of Business

2000 GLADES ROAD
SUITE 400
BOCA RATON FL 33431

Mailing Address

2000 GLADES ROAD
SUITE 400
BOCA RATON FL 33431-8599

3. Date Incorporated or Qualified
08/30/1993

3a. Date of Last Report
03/16/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number
65-0465984

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

10. Name and Address of New Registered Agent

HRAWG CORP.
2000 GLADES ROAD
SUITE 400
BOCA RATON FL 33431

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 DVP ☐ DELETE

NAME PEARLSTEIN, JULES
STREET ADDRESS 2605 NW 63RD ST
CITY-ST-ZIP BOCA RATON FL 33496

TITLE D ☐ DELETE

NAME LEHRBURGER, WILLIAM "BILL"
STREET ADDRESS 5350 NW 23RD WAY
CITY-ST-ZIP BOCA RATON FL 33496

TITLE DP ☐ DELETE

NAME DOMAGALA, THOMAS
STREET ADDRESS 2199 N.W. 59TH STREET
CITY-ST-ZIP BOCA RATON FL 33496

TITLE DT ☐ DELETE

NAME BASKIES, JEFFREY
STREET ADDRESS 6645 N.W. 25TH WAY
CITY-ST-ZIP BOCA RATON FL 33496

TITLE DS ☐ DELETE

NAME BLUM, BARRY
STREET ADDRESS 6364 N.W. 25TH WAY
CITY-ST-ZIP BOCA RATON FL 33496

TITLE DVP ☐ DELETE

NAME HANOR, DICK
STREET ADDRESS 2507 N.W. 59TH STREET
CITY-ST-ZIP BOCA RATON FL 33496

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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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. 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, unchanged, or on an attachment with an address.

SIGNATURE: Thomas Domagala, Pres.

March 6, 1997

561 319
241-6356

CR2E037 (9/96)

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NAME

Mori A. Schweitzer

TITLE

DT

ADDRESS

2253 NW 62nd Drive
Boca Raton, FL 33496