1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9300005615

1. Corporation Nam

THE PATIO HOMES OF SOUTH SHORE VILLAGE HOMEOWNER S ASSOCIATION, INC.

Principal Place of Business

Mailing Address

12600 HARBOUR RIDGE BLVD. PALM CITY FL 34990 12600 HARBOUR RIDGE BLVD. PALM CITY FL 34990

FILED Mar 08, 1999 8:00 am § Secretary of State

03-08-1999 90035 006 ****61.25

| 2. Principal Pla | 2a. Mailing Address | illing Address | | 3. | Date Incorporated or Qualifed | | | | | | | |
|---|--|---------------------------------|------------|------------------------------------|--------------------------------|---------------|---|-------------------------------------|----------------|---------------------------------------|------------|--|
| 21 | | 26 | | | | | 11/24/1993 | | | , | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 4. | 4. FEI Number | | | Applied For | | | |
| 22 | | 27 | | | | 65-0456991 | | | Not Applicable | | | |
| City & State | | City & State | | 5. | E Cartifonto of Status Deciror | | | B.75 Additional Fee Required | | | | |
| Zip | Country Zip | | | Country | | | 6. Election Campaign Financing \$5.00 May | | | | | |
| 24 | 25 | 29 | 30 | | | | Trust Fund Contribution | | Add | led to F | ees | |
| | 9. Name and Address of Current | | | | | 10 | . Name and Address of New | Registered . | Agent | | | |
| | | | | 81 | Name | | | , | | | | |
| ANTARU ANGARAT F | | | | NA A | | | | | | | | |
| NEARY, MICHAEL E | | | | 82 | Street Ad | dress (I | P.O. Box Number is Not Accept | aole) | | | 1 | |
| | HARBOUR RIDGE BLVD | | 1 | 83 | | | | | | | | |
| SUITE 2-A | | | | | Dele | TE | Guite# | | | | | |
| PALM CITY FL 34990 | | | | 84 | City | | | FI | 85 | Zip Cod | 0 | |
| | | | | <u> </u> | | | the state of the state of the | | ob op gin | a ita rac | istored | |
| 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 a | and title if applicable. (NOTE: | Registered | Agent | signature requ | uired when | | DATE | | | | |
| 12. | OFFICERS AND | DIRECTORS | 13. | | | | ADDITIONS/CHANGES TO OF | FICERS AN | | | | |
| TITLE | DP | ☐ DELETE | 1.1 TI | TLE | | | | | Chai | nge | Addition | |
| NAME | VOLANDT, MARTIN J | | 1.2 N | AME | | | | | | | | |
| STREET ADDRESS | | | | TREET | ADDRESS | | | | | | ļ | |
| CITY-ST-ZIP | PALM CITY FL | | | ITY-ST | - 7IP | | | | | | | |
| TITLE | DST | ☐ DELETE | 2.1 TI | _ | | | | | Cha | nge | Addition | |
| | ••• | , — | 2.2 N | | | | | | | | | |
| | JURIST, MICHAEL | | | | | | | | | | | |
| | STREET ADDRESS 12331 HARBOUR RIDGE BLVD | | | 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP | | | | | | | | |
| CITY-ST-ZIP | PALM CITY FL 34990 | ☐ DELETÉ | 2.4 C | | I-ZIP | | | | [] Char | nge | Addition | |
| TITLE | DST | - DELETE | | | 1 | | | | <u>_</u> | | | |
| NAME | WARNER, C. RANDOLPH | | | 3.2 NAME | | | | | | | | |
| STREET ADDRESS | STREET ADDRESS 12332 HARBOUR RIDGE BLVD. | | 3.3 \$ | 3.3 STREET ADDRESS | | | | | | | | |
| CITY-ST-ZIP | PALM CITY FL | | _ | TY-S | T- ZIP | | | | □ 01··· | · · · · · · · · · · · · · · · · · · · | CT Addist | |
| TITLE | | ☐ DELETE | 4.1 TI | TLE | | • | i | | ☐ Cha | ng e | Addition | |
| NAME | | | 4.21 | IAME | | | | | | | | |
| STREET ADDRESS | | | 4.3 S | TREET | ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | 4.4 C | TY-ST | -ZIP | - | | | | | | |
| TITLE | | ☐ DELETE | 5.1 TI | TLE | | | | | ☐ Cha | nge | ☐ Addition | |
| NAME | | | 5.2 N | AME | | | | | | | | |
| STREET ADDRESS | | | 5.3 S | TREET | ADDRESS | | | | | | | |
| CITY-ST-ZIP | | | 5.4 C | ITY-\$1 | -ZIP | | | | | | ļ | |
| TITLE | | ☐ DELETE | 6.1 T | TLE | | | | | ☐ Cha | nge | Addition | |
| NAME | | | 62 N | AME | | | | | | | | |
|] | | | 6.3 S | TREET | ADDRESS | | | | | | | |
| STREET ADDRESS | | | | ITY-SI | | | | | | | ļ | |
| CITY-ST-ZIP | | | 0.40 | 111-01 | -21 | | | | | | | |

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED PAME OF SIGNING OFFICER OR DIRECTOR

2/19/99

561-336-5641

Daytime Phone #

:R2F037 (11/98)