

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # N94000003468 (5)
1. Corporation Name

KNIGHTSBRIDGE VILLAGE HOMEOWNERS ASSOCIATION, INC



Principal Place of Business

Mailing Address

4400 W SAMPLE ROAD
SUITE 200
COCONUT CREEK FL 33073-3450

4400 W SAMPLE ROAD
SUITE 200
COCONUT CREEK FL 33073-3450

3. Date Incorporated or Qualified
07/14/1994

3a. Date of Last Report
01/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

28 Zip Country

4. FEI Number 65-0579423
APPLIED FOR ☒ 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

MINTO COMMUNITIES, INC.
ATTN: MICHAEL GREENBERG
4400 W SAMPLE ROAD, SUITE 200
COCONUT CREEK FL 33073-3450

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 reissuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD ☐ DELETE
NAME LANGLOIS, FRANK
STREET ADDRESS 4400 W SAMPLE ROAD, SUITE 200
CITY - ST - ZIP COCONUT CREEK

TITLE STD ☒ DELETE
NAME POWERS, PATRICK
STREET ADDRESS 4400 W SAMPLE ROAD, SUITE 200
CITY - ST - ZIP COCONUT CREEK FL 33073-3450

TITLE PD ☐ DELETE
NAME BEER, T R
STREET ADDRESS 4400 W SAMPLE ROAD, SUITE 200
CITY - ST - ZIP COCONUT CREEK FL 33073-3450

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE STD ☒ Change ☐ Addition
22 NAME FRANK RODGERS
23 STREET ADDRESS 4400 WEST SAMPLE ROAD
24 CITY - ST - ZIP COCONUT CREEK, FL 33073

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

T. R. Beer

T. R. Beer

4-10-96

954-973-4490

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (12/95)