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NONPROFIT CORPORATION ANNUAL REPORT

1997

appears in Block 12 or Block 13

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

FILED

Apr 24 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

N94000003468 (5)

KNIGHTSBRIDGE VILLAGE HOMEOWNERS ASSOCATION, INC

Principal Place of Business Mailing Address 4400 W SAMPLE ROAD 4400 W SAMPLE ROAD SUITE 200 COCONUT CREEK FL 33073-3450 COCONUT CREEK FL 33073-3473 3. Date Incorporated or Qualified 3a. Date of Last Report 07/14/1994 04/24/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0579423 4691 N. Universi 4691 N. Universi 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$B.75 Additional 5. Certificate of Status Desired 438 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be OYO Trust Fund Contribution Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ACK MINTO COMMUNITIES, INC. Street Address (P.O. Box Number 82 ATTN: MICHAEL GREENBERG 83 4400 W SAMPLE ROAD, SUITE 200 COCONUT CREEK FL 33073-3450 84 City Zip Code 3307 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. JACK SIGNATURE ame of registered agent and title if applicab ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change 1.1 TITLE TILLE RICHARD CHAMBERLAIN LANGLOIS, FRANK 1.2 NAME NAME 4400 W SAMPLE ROAD, SUITE 200 STREET ADDRESS 1.3 STREET ADDRESS 428 NW COCONUT CREEK CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE STD ADAM RODGERS, FRANK 2.2 NAME NAME 4738 NW 115 STREET ADDRESS 4400 W SAMPLE ROAD, SUITE 200 2.3 STREET ADDRESS COCONUT CREEK FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE PD 3.1 TITLE 3.2 NAME JACK NAME BEER, T R 11453 4400 W SAMPLE ROAD, SUITE 200 STREET ADDRESS 3.3 STREET ADDRESS COCONUT CREEK FL 33073-3450 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 City - ST - ZiP DELETE ☐ Change ☐ Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition TITLE DELETE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 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

changed, or on an attachment with an address

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