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Feb 25, 1999 8:00 am  
Secretary of State

02-25-1999 90044 023 \*\*\*\*61.25

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NONPROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # N95000001087**

1. Corporation Name  
**SOUTH SHORE VILLAS PROPERTY OWNERS ASSOCIATION, INC.**

Principal Place of Business 2786 W CROWN POINTE BLVD NAPLES FL 33963 US	Mailing Address 6732 LONE OAK BLVD NAPLES FL 34109 US
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 03/08/1995
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 65-0572520
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

**ROGER KRAMER & ASSOCIATES**  
**6732 LONE OAK BLVD**  
**SUITE 201**  
**NAPLES FL 34109**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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: *Kate B. Conrad* (NOTE: Registered Agent signature required when reinstating) DATE: *1-4-99*

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	FAHRLAND, ROBERT	
STREET ADDRESS	3184 W CROWN POINTE BLVD	
CITY-ST-ZIP	NAPLES FL 34112	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JONES, MAX	
STREET ADDRESS	1788 HOLIDAY LANE	
CITY-ST-ZIP	NAPLES FL 34104	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KEITER, BUD	
STREET ADDRESS	3154 W CROWN POINTE BLVD	
CITY-ST-ZIP	NAPLES FL 34112	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JUDD, SANDRA LOUISE	
STREET ADDRESS	3026 W CROWN POINTE BLVD	
CITY-ST-ZIP	NAPLES FL 34112	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WENDLING, BILL	
STREET ADDRESS	3032 W CROWN POINTE BLVD	
CITY-ST-ZIP	NAPLES FL 34112	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Gill, Elizabeth	
1.3 STREET ADDRESS	3142 W. Crown Pointe Blvd	
1.4 CITY-ST-ZIP	Naples FL 34102	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	P-D Bud Keiter	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Same	
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 REQUIRED** *Bud Keiter* DATE: *12-13-99* DAYTIME PHONE #: *592-1577*

CR2E037 (1/198)