FILE NOW: FILING FEE IS $61.25

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE **Sandra B. Mortham** Secretary of State DIVISION OF CORPORATIONS

FILED
Feb 24 1998 8:00am
Secretary of State

DOCUMENT #   N96000000028 (8)

1. Corporation Name

PALMETTO LEISURE LAKE HOMEOWNERS ASSOCIATION, IN C.

Principal Place of Business	Mailing Address
438 KAISER DRIVE PALMETTO FL 34221	438 KAISER DRIVE PALMETTO FL 34221

3. Date Incorporated or Qualified
01/03/1996

4. FEI Number **65-0645929** | Applied For | Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 143 SHADY LANE	26 143 SHADY LANE
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 PALMETTO, FL	City & State 28 PALMETTO, FL
Zip 24 34221 Country 25 MANATEE	Zip 29 34221 Country 30 MANATEE

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

TURLEY, CHRISTINA
438 KAISER DRIVE
PALMETTO FL 34221

10. Name and Address of New Registered Agent

81 Name **GLENNA M. STILTS**
82 Street Address (P.O. Box Number Is Not Acceptable) **143 SHADY LANE**
83
84 City **PALMETTO** **FL** 85 Zip Code **34221**

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 _Glenna M Stilts (Glenna M. Stilts) Secretary_   _Feb. 11, 1998_   DATE

12. OFFICERS AND DIRECTORS			13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	PRESIDENT	☒ Change	☐ Addition
NAME	TURLEY, CHRISTINA		1.2 NAME	DON STILTS		
STREET ADDRESS	438 KAISER DRIVE		1.3 STREET ADDRESS	143 SHADY LANE		
CITY-ST-ZIP	PALMETTO FL 34221		1.4 CITY-ST-ZIP	PALMETTO, FL 34221		
TITLE	VD	☐ DELETE	2.1 TITLE	DIRECTOR	☒ Change	☐ Addition
NAME	PORTER, GENE		2.2 NAME	GENE PORTER		
STREET ADDRESS	483 CHURCH RD.		2.3 STREET ADDRESS	483 CHURCH ROAD		
CITY-ST-ZIP	PALMETTO FL 34221		2.4 CITY-ST-ZIP	PALMETTO, FL 34221		
TITLE	SD	☐ DELETE	3.1 TITLE	VICE PRESIDENT	☒ Change	☐ Addition
NAME	STILTS, DON		3.2 NAME	Duane Randolph		
STREET ADDRESS	143 SHADY LANE		3.3 STREET ADDRESS	137 LAKEVIEW DRIVE		
CITY-ST-ZIP	PALMETTO FL 34221		3.4 CITY-ST-ZIP	PALMETTO, FL 34221		
TITLE	TD	☐ DELETE	4.1 TITLE	SECRETARY	☐ Change	☒ Addition
NAME	RANDOLPH, DUANE		4.2 NAME	GLENNA M. STILTS		
STREET ADDRESS	137 LAKEVIEW DR.		4.3 STREET ADDRESS	143 SHADY LANE		
CITY-ST-ZIP	PALMETTO FL 34221		4.4 CITY-ST-ZIP	PALMETTO, FL 34221		
TITLE	D	☒ DELETE	5.1 TITLE	TREASURER	☐ Change	☒ Addition
NAME	PAGE, LILLIAN		5.2 NAME	DON BRECKLER		
STREET ADDRESS	147 SHADY LN		5.3 STREET ADDRESS	528 CENTRE STREET		
CITY-ST-ZIP	PALMETTO FL		5.4 CITY-ST-ZIP	PALMETTO, FL 34221		
TITLE	D	☒ DELETE	6.1 TITLE	DIRECTOR	☐ Change	☒ Addition
NAME	CORLEY, GERI		6.2 NAME	GEORGE NEVILLE		
STREET ADDRESS	115 LAKEVIEW DR		6.3 STREET ADDRESS	104 LAKEVIEW DRIVE		
CITY-ST-ZIP	PALMETTO FL		6.4 CITY-ST-ZIP	PALMETTO, FL 34221		

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.

SIGNATURE: _Glenna M Stilts Secretary_   _Feb 11.1998_   _941/729-5595_

CP2E037 (10/97)

• ATTACHMENT: Palmetto Leisure Lake Homeowners Assn, Inc.

#13.
7.1 DIRECTOR   (TITLE)   ☒ ADDITION
7.2 GLORIA SOUCY   (NAME)
7.3 383 QUIET WAY   (STREET ADDRESS)
7.4 PALMETTO, FL 34221 (CITY, STATE, ZIP)