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NONPROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

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Feb 18 1998 8:00am

Secretary of State

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Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N9600004302 (3)

THE VILLAGE ON THE LAKES HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business Mailing Address 7800 RED ROAD STE 119 7800 RED ROAD STE 119 3. Date Incorporated or Qualified SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 08/16/1996 4. FEI Number Applied For Not Applicable 65-0760084 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required Suite, Apt. #, etc. Suite, Apt #, etc. 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 22 27 City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 Yes No 28 Ζıp Ζip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name GOULD, GERALD M Street Address (P.O. Box Number is Not Acceptable) 82 **7800 RED ROAD STE 119** 83 **SOUTH MIAMI FL 33143** 84 City Zip Code 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: Typod or printed name of registered agent and the if applicable (NOTE Registered Agent eignature required when rainstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE NAME FINE, MARTIN ESQUIRE 1.2 NAME 701 BRICKELL AVENUE, 30TH FLOOR STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 33131 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE GOULD, GERALD M 22 NAME NAME STREET ADDRESS **7800 RED ROAD STE 119** 23 STREET ADDRESS SOUTH MIAMI FL 33143 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE KESSLER, MYRA NAME 3.2 NAME 305 THOMPSON AVENUE STREET ADDRESS 3.3 STREET ADDRESS **LEHIGH AVRES FL 33936** 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP Change DELETE ___ Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST-ZIP 14. Thereby 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 of 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 any appointment with an address.