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NONPROFIT **CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N97000004547 (2)

LAKE COVE POINTE HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business Mailing Address 7209 INTERNATIONAL DR. 7209 INTERNATIONAL DR. 3. Date Incorporated or Qualified ORLANDO FL 32819 ORLANDO FL 32819 08/11/1997 4. FEI Number Applied For 59-3519264 Not Applicable 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. \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 22 27 City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 28 Country Country Zip Zip 8. This corporation owes or has paid the current year Intambible 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 81 Name Mikel Carbenter is Not Acceptable) DOWDY, RONALD E 82 7209 INTERNATIONAL DR. 218 Anne Street 83 ORLANDO FL 32819 84 Zip Code 32806 City Orlando 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. Mikel W. Carpenter 4/28/98 Signature, typed or print Hegistered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE Change Addition TITLE 1.1 TITLE NAME DOWDY, RONALD E 1.2 NAME 7209 INTERNATIONAL DR. STREET ADDRESS 1.3 STREET ADDRESS ORLANDO FL 32819 CITY-ST-7iP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE RANKIN, RICHARD NAME 2.2 NAME 7209 INTERNATIONAL DR. STREET ADDRESS 2.3 STREET ADDRESS ORLANDO FL 32619 CITY-ST-ZIP 2. 4 CITY - 6T-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME Mikel Carpenter STREET ADDRESS 3.3 STREET ADDRESS 218 Annie Street Orlando, FL 32806 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition TITLE 6.1 TITLE 000002544800 -06/02/98--01031--052 NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS ***511.25

6.4 CITY - ST - ZIP

CITY-ST-ZIP

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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. 4/28/98

407-352-0005

APPROVED

98 JUL 24 MII: 02

SECRETARY OF STATE TALLAHASSEE, FLORIDA