3-31-98 B-3988 MC FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

DOCUMENT #

N97000007083 (5)

THE RESERVE AT GRAND HAVEN HOMEOWNERS ASSOCIATIO N. INC. Principal Place of Business Mailino Address 9081 PHILIPS HWY, STE 14 8081 PHILIPS HWY. STE 14 3. Date Incorporated or Qualified JACKSONVILLE FL 32256 JACKSONVILLE FL 32256 12/19/1997 FEI Number pplied For Not Applicable 2. Principal Place of Business 2a. Maiting Address \$8.75 Additional 5. Certificate of Status Desired 21 Fee Required 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing П 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? X Yes □ No 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name COLTON, RALPH 82 Street Address (P.O. Box Number is Not Acceptable) 8081 PHILIPS HWY, STE 14 83 JACKSONVILLE FL 32256 84 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change ħ DELETE 1.1 TITLE Addition TITLE COLTON, RALPH 1.2 NAME NAME 8081 PHILIPS HWY, STE 14 STREET ADDRESS 1.3 STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE BRATVOLD, VICKI NAME 2.2 NAME 8081 PHILIPS HWY, STE 14 STREET ADDRESS 2.3 STREET ADDRESS JACKSONVILLE FL 32256 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE **COLLINS. HUNTER** NAME 3.2 NAME 8081 PHILIPS HWY, STE 14 STREET ADDRESS 3.3 STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE Change TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETÉ Change Addition 5.1 TITLE TITLE 5.2 NAME NAME **5.3 STREET ADDRESS** STREET ADDRESS CITY-ST-ZIP 5.4 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 truetee 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.

The Hell of the

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

DELETE

904-133-730

Change

Addition

FILED

Mar 31 1998 8:00am

Secretary of State