1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **N98000002008**

SAXON WOODS PROPERTY OWNERS ASSOCIATION, INC.

Principal Place of Business 200 SOUTH ORANGE AVENUE #2150 ORLANDO FL 32801

2. Principal Place of Business

Mailing Address

2a. Mailing Address

26

200 SOUTH ORANGE AVENUE #2150 ORLANDO FL 32801

FILED May 05, 1999 8:00 am § Secretary of State

05-05-1999 90130 035 ****61.25

9 2 2 7 2 492272 - 90130 - 35 2



3. Date Incorporated or Qualifed

04/03/1998

41		120	<u></u>							1 7	
Suite, Apt.	#, etc.	Sui	ite, Apt. #, etc.				4. FEI Number				plied For
2		27					65-083	101			ot Applicable
City & State	9	Cit	y & State	•			5. Certifcate of Status D	esired	1		Additional
:3	<u>-</u>	28					5. Ogranoute or otatus o		·	Fee Re	equired
Zip	Country	Zip	,	Cou	ntry		6. Election Campaign Fi	nancing [ו		May Be
24	25	29		30			Trust Fund Contribution	en		Added	to Fees
	9. Name and Address of Curren	t Registere	d Agent		<u> </u>		10. Name and Address	of New Regi	stered Ag	ent	
					81	Name					,
GOLDMAN, JOEL K C/O ATLANTIC GULF COMMUNITIES CORPORATION 2601 SOUTH BAYSHORE DRIVE, SUITE 900 MIAMI FL 33131					82	Street Add	Irene (P.O. Boy Number is No.	Accentable	١		
					82 Street Address (P.O. Box Number is Not Acceptable)						
					83						
											
MIAMI FL	33131				84	City			FL	85 Zip	Code
44 . D	to the provisions of Sections 617.050	2 and 617 1	500 Elorida Statut	oc the a	hove	-named cor	poration submits this statemen	t for the our	;	anging its	registered
office or n	to the provisions of Sections 617.050. egistered agent, or both, in the State	of Florida. S	Such change was a	uthorized	i by t	he corporat	ion's board of directors. I here	by accept th	e appointn	nent as re	gistered
agent. I a	m familiar with, and accept the obligat	ions of, Se	ction 617.0503, Flo	rida Stat	utes.	•					
SIGNATURE				_							
	Stgnature, typed or printed name of registered agen		<u>` </u>		Agent	signature requir	ed when reinstating) ADDITIONS/CHANGES		DATE	DIRECTO	DE IN 12
12.	OFFICERS AN	D DIRECTO		13.				TO OFFICI		Change	Addition
TITLE	VD		DELETE	1.1 TI	-	1	D		F	_ Change	AT MUCHON
NAME	LIEBRECHT, THOMAS S			1.2 N	WE		Liebrecht, Tom				
STREET ADDRESS	200 SOUTH ORANGE AVENUE	#2150		1.3 81	REET	address 2	200 S ORANGE A	VE #2	150		•
CITY-ST-ZIP	ORLANDO FL 32801	_		1.4 C1	TY-ST	-ZIP C	RLANDO, FL 32	801			
TITLE	PD		☐ DELETE	2.1 TI	TLE	١.	VS		Ţ	Change	XX Addition
NAME	GILLETTE, J T III			2.2 N	ME		Goldman, Joel K.				'
STREET ADDRESS	200 SOUTH ORANGE AVENUE	#2150		2.3 8	REET,		2601 S. Bayshore	Drive			
CITY-ST-ZIP	ORLANDO FL 32801			2.40	17-ST		Miami FL 33133				
TITLE	D		☐ DELETE	3.1 TI			TILLING THE STATE			Change	Addition
NAME	GOLDIN, AMY			3.2 N	AME	1,	AUFMANN, LARR	7			
	2601 SOUTH BAYSHORE DRIVE	=		Ŀ			00 SO ORANGE		ситт	c 21	5.0
STREET ADDRESS		-								υ 21.	-
CITY-ST-ZIP	MIAMI FL 33133		[] DELETE	4.1 TI	TY-ST	<u>-21</u> 0 I	RLANDO, FL 3	280 <u>1 </u>	F	Change	Addition
TITLE	COOK BALLA		C) DECETE		_		VT		•	F	
NAME	COOK, PAULA	-		4.2N			Cook, Paula	ъ.			
STREET ADDRESS	2601 SOUTH BAYSHORE DRIVE	=				,	2601 S. Bayshore	Drive			
CITY-ST-ZIP	MIAMI FL 33133		75	_	TY-ST	-ZIP	<u>Miami FL 33133</u>			7 Chassis	
TITLE	S		DELETE	5.1 TI					L	Change	☐ Addition
NAME	LAMLEIN, SUZANNE J		•	5.2 N		[
STREET ADDRESS	200 SOUTH ORANGE AVENUE	#2150				ADDRESS					
CITY-ST-ZIP	ORLANDO FL 32801				TY-ST	-ZIP				<u>. </u>	
TITLE			☐ DELETE	6.1 77	RΕ	[[] Change	☐ Addition
NAME				6.2 N	AME				•		
STREET ADDRESS				6.3 S	TREET.	ADDRESS					
						1					
CITY-ST-ZIP	i			6.4 C	TY-ST	-ZIP					

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:

宋 REQUIRED

3/19/99 Date

305-859-4000