

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90041 045 ***158.75

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DOCUMENT # P18968

1. Corporation Name

HOMEOWNERS GROUP, INC.

Principal Place of Business

400 SAWGRASS CORPORATE PWY
SUNRISE FL 33325
US

Mailing Address

400 SAWGRASS CORPORATE PWY
SUNRISE FL 33325
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1988

4. FEI Number

65-0033743

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 P.O. Box 551540

Suite, Apt. #, etc.

27 City & State

28 Ft Lauderdale, FL

Zip

Country

29 33355-1540

30 USA

9. Name and Address of Current Registered Agent

STARRETT CYNTHIA
400 SAWGRASS CORP PKWY
SUNRISE FL 33325

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME HARTHAUSEN KENNETH

STREET ADDRESS 400 SAWGRASS CORPORATE PWY

CITY-ST-ZIP SUNRISE FL 33325

TITLE V ☐ DELETE

NAME WOLK HOWARD

STREET ADDRESS 400 SAWGRASS CORPORATE PWY

CITY-ST-ZIP SUNRISE FL 33325

TITLE S ☒ DELETE

NAME WOLK NATHAN

STREET ADDRESS 400 SAWGRASS CORPORATE PWY

CITY-ST-ZIP SUNRISE FL 33325

TITLE T ☐ DELETE

NAME STARRETT CYNTHIA

STREET ADDRESS 400 SAWGRASS CORPORATE PWY

CITY-ST-ZIP SUNRISE FL 33325

TITLE V ☐ DELETE

NAME ROTHMAN EVAN

STREET ADDRESS 400 SAWGRASS CORP POKWY

CITY-ST-ZIP SUNRISE FL 33325

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

S

Cynthia J. Starrett

400 Sawgrass Corporate Pkwy

Sunrise, FL 33325

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 trustee empowered to execute this report as required by Chapter 607, 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:

Cynthia J. Starrett

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cynthia J. Starrett Secy/Treas 1/26/99 (954) 845-9100

CR2E034 (11/98)