

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Aug 30, 1999 8:00 am
Secretary of State

08-30-1999 90007 045 ***550.00

DOCUMENT # **P97000045306**

1. Corporation Name

GARDEN LAKES VILLAGE PROPERTIES, INC.



Principal Place of Business

**17000 N. DALLAS PARKWAY
SUITE 200
DALLAS TX 75248**

Mailing Address

**17000 N. DALLAS PARKWAY
SUITE 200
DALLAS TX 75248**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/19/1997

4. FEI Number

58-2352602

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. ☐ Yes ☒ No

2. Principal Place of Business

21 5950 BERKSHIRE LANE

Suite, Apt. #, etc.
22 SUITE 950

City & State
23 DALLAS, TEXAS

Zip Country
24 75225 25

2a. Mailing Address

26 5950 BERKSHIRE LANE

Suite, Apt. #, etc.
27 SUITE 950

City & State
28 DALLAS, TEXAS

Zip Country
29 75225 30

9. Name and Address of Current Registered Agent

**MUCCI, MARK S
ONE FINANCIAL PLAZA
SUITE 1600
FT. LAUDERDALE FL 33394**

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 **D** ☐ DELETE
NAME **HENRY, EDWARD J III**
STREET ADDRESS **1700 N. DALLAS PARKWAY**
CITY-ST-ZIP **DALLAS TX 75248**

TITLE **D** ☐ DELETE
NAME **WILLIAMS, WORTH R III**
STREET ADDRESS **1700 N. DALLAS PARKWAY**
CITY-ST-ZIP **DALLAS TX 75248**

TITLE **D** ☐ DELETE
NAME **CREWS, ROBERT**
STREET ADDRESS **1700 N. DALLAS PARKWAY**
CITY-ST-ZIP **DALLAS TX 75248**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **5950 BERKSHIRE LANE, SUITE 950**
1.3 STREET ADDRESS **DALLAS, TEXAS 75225**
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **5950 BERKSHIRE LANE, SUITE 950**
2.3 STREET ADDRESS **DALLAS, TEXAS 75225**
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **5950 BERKSHIRE LANE, SUITE 950**
3.3 STREET ADDRESS **DALLAS, TEXAS 75225**
3.4 CITY-ST-ZIP

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.

SIGNATURE:

ROBERT LIFCREWS, Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/24/99 (214) 739 5553
Date Daytime Phone #

CR2E034 (5/99)

20421