AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine H<u>arris</u>

Secretary of State DIVISION OF CORPORATIONS

OCUMENT # V13249

3 CALEDONIA DR.

ST: ANDREWS VILLAGE MANAGEMENT, INC. rincipal Place of Business Mailing Address 100 CALEDONIA DR. LBOURNE BCH FL 32951 MELBOURNE BCH FL 32951 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/10/1992 Applied For 4. FEI Number Principal Place of Business 2a. Mailing Address 59-3128761 Not Applicable 26 \$8.75 Additional Suite, Apt. #. etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 Country Ζip Zip Country 8. This corporation owes the current year Yes Intangible Personal Property. 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name BURNS, JULIE 82 Street Address (P.O. Box Number is Not Acceptable) 100 CALEDONIA DRIVE MELBOURNE BEACH FL 32951 83 Zip Code 84 City I. 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034 (5/99) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change Addition ιĒ DELETE 1.1 TITLE BURNS, JULIE ΝE 1.2 NAME 100 CALEDONIA DR. 1.3 STREET ADDRESS KEET ADDRESS MELBOURNE FL 1.4 CITY-ST-Z/P Y-ST-ZIP Change Addition 2 1 TITLE Έ DELETE Æ 2.2 NAME 2.3 STREET ADDRESS EET AODRESS 2.4 CITY-ST-ZIP Y-ST-ZIP Change 3.1 TITLE Addition DELETE £ 3.2 NAME Æ 3.3 STREET ADDRESS REET ADDRESS 3.4 CITY-ST-ZIP Y-ST-ZIP 4.1 TITLE Change Addition Æ DELETE Æ 4.2 NAME 4 3 STREET ADDRESS FET ADDRESS 4.4 CITY-ST-ZIP r-ST-ZIP Change Addition DELETE 5.1 T/TLE 5.2 NAME Æ 5.3 STREET ADDRESS **FET ADDRESS** 3 4 City-ST-ZIP 1-ST-ZIP 6.1 TITLE Change Addition E DELETE Œ 5.2 NAME **EET ADDRESS** 6.3 STREET ADDRESS 64 CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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 trustes 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.

IGNATURE:

FILED

Jul 08, 1999 8:00 am

Secretary of State

07-08-1999 90022 021 ***150.00

08-06-1999 90002 029 ***400.00