

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **491734** (0)

1. Corporation Name
LAKE GARDENS CORPORATION



Principal Place of Business: **81 LAKE GARDENS DRIVE STATE ROAD 621 EAST LAKE PLACID FL 33852**
Mailing Address: **81 LAKE GARDENS DRIVE STATE ROAD 621 EAST LAKE PLACID FL 33852**

3. Date Incorporated or Qualified: **12/01/1975**
3a. Date of Last Report: **01/13/1995**
4. FEI Number: **59-1639345**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent: **DAVIS, HAYWARD H. 107 INTERLAKE BLVD. LAKE PLACID FL 33852**
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0102 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RANDALL, HAROLD	1.2 NAME	
STREET ADDRESS	28 LAKE GARDEN DRIVE LAKE PLACID FL	1.3 STREET ADDRESS	
CITY-STATE-ZIP		1.4 CITY-STATE-ZIP	
TITLE	VD	2.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHARDSON, ANONA	2.2 NAME	
STREET ADDRESS	25 LAKE GARDEN LAKE PLACID FL	2.3 STREET ADDRESS	
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
TITLE	STD	3.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FINNEMEYER, SHIRLEY	3.2 NAME	
STREET ADDRESS	22 LAKE GARDEN DR. LAKE PLACID FL	3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REYNOLDS, COY	4.2 NAME	
STREET ADDRESS	% LAKE GARDENS DRIVE LAKE PLACID FL	4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLETCHER, KENNETH P.	5.2 NAME	
STREET ADDRESS	23 LAKE GARDEN DRIVE LAKE PLACID FL	5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	D	6.1 TITLE	Vice-President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PHILLIPS, VIRGINIA	6.2 NAME	
STREET ADDRESS	51 LAKE GARDEN DRIVE LAKE PLACID FL	6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE: *X Anona Richardson* PRESIDENT 2/25/96 2/22/96

CR2E034 (12/95)

LAKE GARDENS CORPORATION

81 Lake Gardens Dr.
Lake Placid, Florida 33852

February 22, 1996

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL. 32302

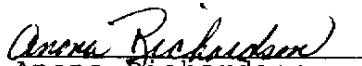
Gentlemen:

There is an additional officer in our Corporation.

Ray Rittman, Secretary
21 Lake Garden Drive
LAKE Placid, FL.

At the Annual Shareholders meeting held on February 13, 1996
the attached list of officers were installed including Mr. Rittman.

Sincerely,


Anona Richardson
President