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Mar 21 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 706286 (2)

1. Corporation Name

LAKE MAITLAND TERRACE APARTMENTS, INC.

Principal Place of Business

Mailing Address

1140 S ORLANDO AVE.
MAITLAND FL 32751-64391140 S ORLANDO AVE.
MAITLAND FL 32751-64033. Date Incorporated or Qualified
10/15/19633a. Date of Last Report
03/25/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

POLLOCK, THEA
1140 S ORLANDO AVE
#J-3
MAITLAND FL 32751

81 Name

KISSEL, JOAN

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

1140 S. ORLANDO AVE.

83

#D14

84

City MAITLAND

FL

85 Zip Code

32751

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Joan S. Kissel

(NOTE: Registered Agent signature required when reinstating)

3/18/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	POLLOCK, THEA	1140 S ORLANDO AVE I-3	MAITLAND FL	<input checked="" type="checkbox"/>
TD	WEST, CHARLES L	1140 S ORLANDO AVE C-6	MAITLAND FL	<input type="checkbox"/>
TD	BURDETT, JOHN	1140 S ORLANDO AVE K-7	MAITLAND FL	<input type="checkbox"/>
SD	MCEACHRON, CATHARINE	1140 S ORLANDO AVE B12	MAITLAND FL	<input type="checkbox"/>
D	ROLLASON, RICHARD	1140 S ORLANDO AVE. G11	MAITLAND FL	<input type="checkbox"/>
DP	KISSEL, JOAN	1140 S ORLANDO AVE D-14	MAITLAND FL	<input type="checkbox"/>

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
D	NASH, JOHN	1140 S ORLANDO AVE. #I-11	MAITLAND, FL 32751	<input type="checkbox"/>	<input checked="" type="checkbox"/>
ASST. TD				<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
D				<input checked="" type="checkbox"/>	<input type="checkbox"/>
SD				<input checked="" type="checkbox"/>	<input type="checkbox"/>
PD				<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John Burdett TREAS

3/13/97

Date

707-644-5474

Daytime Phone # 0014081

CR2E037 (9/96)