

FILE NOW: FILING FEE IS \$61.25

FILED  
Apr 14 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # **723412** (3)  
1. Corporation Name

**LAKE SHORE TOWER ONE ASSOCIATION, INC.**



Principal Place of Business <b>117 COUNTRY CLUB DR. A-800 LAKE PLACID FL 33852-9201</b>	Mailing Address <b>117 COUNTRY CLUB DR. A-800 LAKE PLACID FL 33852-9201</b>
--	--

3. Date Incorporated or Qualified <b>05/15/1972</b>	3a. Date of Last Report <b>04/15/1996</b>
4. FEI Number <b>59-1682681</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
---	--

9. Name and Address of Current Registered Agent

**BRANSON, CORBETT  
117 COUNTRY CLUB DR. A-800  
LAKE PLACID FL 33852**

10. Name and Address of New Registered Agent

81 Name <i>John Allen</i>	85 Zip Code <i>33852</i>
82 Street Address (P.O. Box Number is Not Acceptable) <i>117 Country Club Dr. A-800</i>	
83 City <i>Lake Placid, FL</i>	

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 *John D. Allen*

**4-8-97**

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	<b>P</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>QUISENBERRY, BILL</b>	
STREET ADDRESS	<b>117 COUNTRY CLUB DR. #202</b>	
CITY-ST-ZIP	<b>LAKE PLACID FL</b>	
TITLE	<b>SD</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>PARIS, WILLIAM</b>	
STREET ADDRESS	<b>117 COUNTRY CLUB DR #702</b>	
CITY-ST-ZIP	<b>LAKE PLACID FL 33852</b>	
TITLE	<b>V</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>COX, YVETTA</b>	
STREET ADDRESS	<b>117 COUNTRY CLUB DR. #601</b>	
CITY-ST-ZIP	<b>LAKE PLACID FL</b>	
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>HICKERSON, PETE</b>	
STREET ADDRESS	<b>117 COUNTRY CLUB DR.</b>	
CITY-ST-ZIP	<b>LAKE PLACID FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>STAIR, BOB</b>	
STREET ADDRESS	<b>117 COUNTRY CLUB DR.</b>	
CITY-ST-ZIP	<b>LAKE PLACID FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	<i>Allen, John</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<i>117 Country Club Dr. #303</i>	
1.3 STREET ADDRESS	<i>Lake Placid, FL. 33852</i>	
1.4 CITY-ST-ZIP	<i>FL. 33852</i>	
2.1 TITLE	<i>Allen, William</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<i>117 Country Club Dr. #304</i>	
2.3 STREET ADDRESS	<i>Lake Placid, FL. 33852</i>	
2.4 CITY-ST-ZIP	<i>FL. 33852</i>	
3.1 TITLE	<i>Sec. - Treasurer</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	<i>Betty Vinson</i>	
3.3 STREET ADDRESS	<i>117 Country Club Dr. #504</i>	
3.4 CITY-ST-ZIP	<i>Lake Placid, FL. 33852</i>	
4.1 TITLE	<i>Hart, Dr. Sam</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	<i>117 Country Club Dr. #204</i>	
4.3 STREET ADDRESS	<i>Lake Placid, FL. 33852</i>	
4.4 CITY-ST-ZIP	<i>FL. 33852</i>	
5.1 TITLE	<i>Stair, Bob</i>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	<i>117 Country Club Dr. #501</i>	
5.3 STREET ADDRESS	<i>Lake Placid, FL. 33852</i>	
5.4 CITY-ST-ZIP	<i>FL. 33852</i>	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 D. Allen* **4-8-97** *911-415-5433*

CR2E037 (9/96)