

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **M96354 (9)**  
1. Corporation Name  
**LANDVEST PROPERTIES LIMITED INC.**



Principal Place of Business: **1905 WHISPERWOOD WAY DAYTONA BEACH FL 32124**  
Mailing Address: **1905 WHISPERWOOD WAY DAYTONA BEACH FL 32124**

3. Date Incorporated or Qualified: **08/29/1988**  
3a. Date of Last Report: **02/14/1995**

2. Principal Place of Business: **21 100 DAHLIA COURT**  
Suite, Apt. #, etc.:  
**22**  
City & State: **23 PONTE VEDRA BEACH, FL. FL. 3**  
Zip: **24 32082** Country: **25 ST. JOHNS**  
City & State: **27 PONTE VEDRA BEACH**  
Zip: **29 32082** Country: **30 ST. JOHNS**

4. FEI Number: **59-2976888** 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

9. Name and Address of Current Registered Agent  
**SCALLAN, BARBARA M.  
1905 WHISPERWOOD WAY  
DAYTONA BEACH FL 32124**

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 607.1506, 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: *Barbara M. Scallan*  
Signature of Registered Agent (Signatures Required for Filing)

DATE: **4-30-96**

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	SCALLAN, JOE	
STREET ADDRESS	1905 WHISPERWOOD WAY	
CITY-ST-ZIP	DAYTONA BEACH FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	SCALLAN, BARBARA M.	
STREET ADDRESS	1905 WHISPERWOOD WAY	
CITY-ST-ZIP	DAYTONA BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>PRESIDENT/DIRECTOR</b>
1.3 STREET ADDRESS	<b>BARBARA M. SCALLAN</b>
1.4 CITY-ST-ZIP	<b>100 DAHLIA COURT</b>
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>DIRECTOR</b>
2.3 STREET ADDRESS	<b>J. JOE SCALLAN</b>
2.4 CITY-ST-ZIP	<b>100 DAHLIA COURT</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Barbara M. Scallan, President*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**BARBARA M. SCALLAN, PRES.**

DATE: **4-30-96** PHONE: **904-273-9898**  
CLASS: **New #**

CR2E034 (12/95)