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Apr 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N24365 (1)
1. Corporation Name
LAKE TOWERS ASSOCIATION, INC.



Principal Place of Business 250 BRADLEY PLACE PALM BEACH FL 33480	Mailing Address 250 BRADLEY PLACE PALM BEACH FL 33480-3767
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3. Date Incorporated or Qualified 01/14/1988	3a. Date of Last Report 08/06/1996
4. FEI Number 65-0029339	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

**PRETISS, RICHARD
250 PALM BCH.
#508
PALM BCH. FL 33480**

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 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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P <input type="checkbox"/> DELETE
NAME	CRASCO, JUNE
STREET ADDRESS	250 BRADLEY PLACE
CITY-ST-ZIP	PALM BEACH FL 33480
TITLE	VD <input type="checkbox"/> DELETE
NAME	PRETISS, RICHARD
STREET ADDRESS	250 BRADLEY PLACE
CITY-ST-ZIP	PALM BEACH FL 33480
TITLE	T <input checked="" type="checkbox"/> DELETE
NAME	GADOW, SANDRA
STREET ADDRESS	250 BRADLEY PLACE
CITY-ST-ZIP	PALM BEACH FL 33480
TITLE	D <input checked="" type="checkbox"/> DELETE
NAME	PASCOE, SHIRLEY
STREET ADDRESS	250 BRADLEY PLACE
CITY-ST-ZIP	PALM BEACH FL 33480
TITLE	D <input type="checkbox"/> DELETE
NAME	DEITZ, CHRISTOPHER
STREET ADDRESS	250 BRADLEY PLACE
CITY-ST-ZIP	PALM BEACH FL 33480
TITLE	D <input type="checkbox"/> DELETE
NAME	HEAVEY, FREEDA
STREET ADDRESS	250 BRADLEY PLACE
CITY-ST-ZIP	PALM BEACH FL 33480

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	June Crasco
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Richard Prentiss
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	T <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	HEAVEY, FREEDA
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	BRIGGS, NANCY
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Deitz, CHRISTOPHER
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	SUDARSKY, MICHAEL
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: *Richard Prentiss* **1997** **561-833-8366**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0039316

CR2E037 (9/96)