FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

1048 KANE CONCOURSE

BAY HARBOR FL 33154-2107

SUITE 2B

PROFIT CORPORATION ANNUAL REPORT

1997

Principa! Place of Business

1048 KANE CONCOURSE

BAY HARBOR FL 33154

SIGNATURE:

SUITE 2B



FLORIDA DEPARTMENT OF STATE

FILED

Feb 17 1997 8:00am

Secretary of State

Daytime Phone #

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000052952 (6)

ROLLING HILLS OF OCALA, INC.

			•		3. Date incorporated or Qualified 3s 07/14/1994	. Date of Last Report 04/01/1996
2. Principal Place of Business		2a. Mailing Add	2a. Mailing Address		4. FEI Number Applied For	
21		26	6		65-0509222	Not Applicable
Suite, Apt. #, etc.		Suite, Apt #	Suite, Apt #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State	City & State		6. Election Campaign Financing	\$5.00 May Be
23		28			Trust Fund Contribution	Added to Fees
<i>Ζ</i> φ	Country	Zip			8. This corporation has liability for intangible tax under s. 199.032,	
24	25 29 30 9. Name and Address of Current Registered Agent		30		Florida Statutes Yes No 10, Name and Address of New Registered Agent	
GRI	EENFIELD, ALAN E	Tell (Teglatorea Agent		31 Name	IV. Name and Address of Rest Addisto	I AU NOUIL
2600 DOUGLAS RD						
SUITE 911			6	82 Street Address (P.O. Box Number is Not Acceptable)		
CORAL GABLES FL 33134			ļē.	33		
• • • • • • • • • • • • • • • • • • •					***	T-1
			1	City	ı	FL 85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.						
SIGNATURE						
	Signature, typed or printed name of registered			Agent signature rec	guired when reinstating) DA	······································
12.	PSTD	AND DIRECTORS	13. DELETE 1.1 TITI	_	ADDITIONS/CHANGES TO OFFICERS	
TITLE	GADINSKY, EDWARD	۱۱				Change Addition
NAME OVEREN ASSOCIATION	1048 KANE CONCOURSE	SLITE 2R	1,2 NAN			
STREET ADDRESS	BAY HARBOR FL 33154	5017E E5		EET ADDRESS	·	
CITY-ST-7IP TRILE	DATE FOR THE COST OF THE COST		DELETE 2.1 TITL	r-ST-ZiP		Change Addition
NAME		Liuf +	2.2 NAN			TT outside TT yearing
STREET ADDRESS				EET ADDRESS		
CITY-S1-7IP				Y-ST-ZIP	ener T	
TITLE			DELETE 3.1 TITL			Change Addition
NAME			3.2 NAN	ne l		
STREET AUDRESS			3.3 STR	EET ADDRESS		
CITY - ST - ZIP			3.4. CIT	Y - ST - ZiP		
TITLE			DELETE 4.1 TITL	E		Change Addition
NAME			4. 2 NAI	ME		
STREET ADDRESS			4.3 STR	EET ADDRESS		
CITY - ST - ZIP			~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	(-ST-ZIP		
TITLE			DELETE 5.1 TITL	E		Change Addition
NAME			5.2 NAN	AE		
STREET ADDRESS			5.3 STR	EET ADDRESS		
CITY-S1-ZiF				(-ST-ZIP		
TITLE			DELETE 6.1 TITL			Change Addition
NAME			6.2 NAN			
STREET ADDRESS				EET ADDRESS		
CITY-ST-ZIP	by certify that the information sup	nlied with this filing does	6.4 City	(-ST-ZIP	ed in Section 119 07(3)(i) Florida Statutos 1 to	orther certify that the
information and appears	on indicated on this annual report officer or director of the corporatio in Block 12 or Block 13 if on angel	or supplemental annual n or the receiver or trusted, or on an attachment w	report is true and ac ee empowered to ex ith an address.	courate and the ecute this rep	ed in Section 119.07(3)(i), Florida Statutes. I fu nat my signature shall have the same legal effe oort as required by Chapter 607, Florida Statute	ct as if made under oath; that es; and that my name