

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

**FILED**

**May 08 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000001039 (1)**  
 1. Corporation Name  
**JOHN ALDEN HOMES OF NAPLES, INC.**



Principal Place of Business <b>655 FOUNTAINHEAD LANE NAPLES FL 34103</b>	Mailing Address <b>655 FOUNTAINHEAD LANE NAPLES FL 34103</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**01/06/1997**

2. Principal Place of Business 21 <b>4601 Enterprise Ave</b>	2a. Mailing Address 26 <b>4601 Enterprise Ave</b>	4. FEI Number <b>65-0725294</b>	Applied For Not Applicable
Suite, Apt. #, etc. 22 <b># 3</b>	Suite, Apt. #, etc. 27 <b># 3</b>	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
City & State 23 <b>Naples FL</b>	City & State 28 <b>Naples FL</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
Zip 24 <b>34104</b>	Country 25 <b>Collier</b>	Zip 29 <b>34104</b>	Country 30 <b>Collier</b>

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No **FILED**

9. Name and Address of Current Registered Agent  
**UCC FILING & SEARCH SERVICES, INC.  
 528 EAST PARK AVE.  
 SUITE 200  
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name <b>CHRISTOPHER LOMBARDO, ESQ.</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>801 LAUREL OAK BLVD.</b>
83 <b>SUITE 710</b>
84 City <b>NAPLES</b>
85 State <b>FL</b>
86 Zip Code <b>34108</b>

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE **4/30/98**

Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PSTD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DAUGHERTY, LYNN A</b>	1.2 NAME	
STREET ADDRESS	<b>655 FOUNTAINHEAD LANE</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPLES FL 34103</b>	1.4 CITY-ST-ZIP	
TITLE	<b>VD</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DAUGHERTY, EVELYN A</b>	2.2 NAME	
STREET ADDRESS	<b>655 FOUNTAINHEAD LANE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NAPLES FL 34103</b>	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE \_\_\_\_\_

**4/29/98**

CR2E034 (10/97)