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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P34091 (9)

1. Corporation Name

LODESTONE REALTY MANAGEMENT, INC.

Principal Place of Business

4090 HALDEMAN CREEK DRIVE
NAPLES FL 33962

Mailing Address

4090 HALDEMAN CREEK DRIVE
NAPLES FL 33962



2. Principal Place of Business

2a. Mailing Address

21 4100 HALDEMAN CREEK DR 26 4343 YACHT HARBOR DR
State, Apt. #, etc. State, Apt. #, etc.

22 City & State 27 City & State
23 NAPLES FL 28 NAPLES FL

24 33962 25 Country 29 33962 30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1508, 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, Sections 607.0508, Florida Statutes.

SIGNATURE

Signature of the corporation or its authorized officer or director

Signature of the registered agent or new registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	HEREN, DIETER	
STREET ADDRESS	41 SOUTH HIGH STREET	
CITY-STATE-ZIP	COLUMBUS OH	
TITLE	V	☐ DELETE
NAME	ULEN, ILONA	
STREET ADDRESS	41 SOUTH HIGH STREET	
CITY-STATE-ZIP	COLUMBUS OH	
TITLE	S	☐ DELETE
NAME	LIEBERSBACH, JOHN	
STREET ADDRESS	41 SOUTH HIGH STREET	
CITY-STATE-ZIP	COLUMBUS OH	
TITLE	T	☐ DELETE
NAME	VANFLEET, JOHN	
STREET ADDRESS	41 SOUTH HIGH STREET	
CITY-STATE-ZIP	COLUMBUS OH	
TITLE	V	☐ DELETE
NAME	VRANEK, MICHAEL	
STREET ADDRESS	4090 HALDEMAN CREEK DRIVE	
CITY-STATE-ZIP	NAPLES FL	
TITLE	V	☐ DELETE
NAME	HANSON, SUSAN	
STREET ADDRESS	41 SOUTH HIGH STREET	
CITY-STATE-ZIP	COLUMBUS OH	

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	
51 TITLE	☒ Change ☐ Addition
52 NAME	V
53 STREET ADDRESS	SANSON, AARON I.
54 CITY-STATE-ZIP	4100 HALDEMAN CREEK DRIVE
55 TITLE	NAPLES, FL 33962
56 NAME	
57 STREET ADDRESS	
58 CITY-STATE-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)(g), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Susan J. Hanson

4/5/96

614/460-4805

CR2E034 (12/95)