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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 231450 (8) 1. Corporation Name LOST TREE VILLAGE CORPORATION			
Principal Place of Business ONE JOHN'S ISLAND DRIVE VERO BEACH FL 32963		Mailing Address ONE JOHN'S ISLAND DRIVE VERO BEACH FL 32963-3234	
2. Principal Place of Business 21 3300 PGA Blvd. Suite, Apt. #, etc. 22 Suite 805 City & State 23 Palm Beach Gardens, FL Zip 24 33410		2a. Mailing Address 25 3300 PGA Blvd. Suite, Apt. #, etc. 26 Suite 805 City & State 27 Palm Beach Gardens, FL Zip 28 33410 Country 29 USA	
3. Date Incorporated or Qualified 12/28/1959		4. Date of Last Report 04/19/1996	
5. FEI Number 59-0947833		Applied For ☐ Not Applicable	
6. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
7. 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 HELEN, STONE E ONE JOHN'S ISLAND DR VERO BEACH FL 32963		10. Name and Address of New Registered Agent 81 Name Helen E. Stone 82 Street Address (P.O. Box Number is Not Acceptable) 3300 PGA Blvd., Suite 805 83 84 City Palm Beach Gardens FL 85 Zip Code 33410	
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 Helen E. Stone <i>Helen E. Stone, Chairman</i> DATE 4-21-97 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating.)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP VD BIGGS, MARGARET S ONE JOHNS ISLAND DR VERO BEACH FL		1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP VD Shaffer, Margaret Biggs 3300 PGA Blvd., Suite 805 Palm Beach Gardens, FL 33410	
2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP STD REYNOLDS, JOHN D ONE JOHNS ISLAND DR VERO BEACH F 32963		2.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP D Reynolds, John D. 3300 PGA Blvd., Suite 805 Palm Beach Gardens, FL 33410	
3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP AS YWAN, TILARA E ONE JOHNS ISLAND DR VERO BEACH FL 32963		3.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP AS Yawn, Tilara E. 3300 PGA Blvd., Suite 805 Palm Beach Gardens, FL 33410	
4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP CD STONE, HELEN E ONE JOHNS ISLAND DR VERO BEACH FL 32963		4.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP STD Reynolds, Sheila B. 3300 PGA Blvd., Suite 805 Palm Beach Gardens, FL 33410	
5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP P BYER, CHARLES M JR. ONE JOHNS ISLAND DR VERO BEACH FL 32963		5.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP P Bayer, Charles M. Jr. 3300 PGA Blvd., Suite 805 Palm Beach Gardens, FL 33410	
6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP V ZERBOCK, LAURA M 1 JOHNS ISLAND DR VERO EBACH FL 32963		6.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP V Zerbock, Laura M. 3300 PGA Blvd., Suite 805 Palm Beach Gardens, FL 33410	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption 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: Helen E. Stone		Date 4-21-97 Daytime Phone # 561-231-0900	

CR2E034 (9/96)