

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 307048 (9)

1. Corporation Name

LEHIGH LAND & INVESTMENT, INC.
SUGARMILL WOODS COMMUNITIES, INC

n/c 1-19-96 SB



Principal Place of Business: 201 E JOEL BLVD. LEHIGH ACRES FL 33936
Mailing Address: 201 E JOEL BLVD. LEHIGH ACRES FL 33936

3. Date Incorporated or Qualified: 07/12/1966
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-1219483
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. 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

2. Principal Place of Business: 21 96 Cypress Blvd West, Suite, Apt. #, etc. 22
City & State: 23 Homosassa Springs
Zip: 24 34446 Country: 25 USA
2a. Mailing Address: 26 226 E. Joel Blvd, Suite, Apt. #, etc. 27
City & State: 28 Lehigh Acres, FL
Zip: 29 33936 Country: 30 USA

9. Name and Address of Current Registered Agent
FORTANA, JAMES G.
201 E JOEL BLVD.
LEHIGH ACRES FL 33936

10. Name and Address of New Registered Agent
81 Name: Janet Allison
82 Street Address (P.O. Box Number is Not Acceptable): 226 E. Joel Blvd
83
84 City: Lehigh Acres, FL 85 Zip Code: 33936

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: *Janet Allison*
Signature, typed or printed name of registered agent and title (if applicable)

800001748508
-03/19/96--01025-02216
***200.00

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	WILLIAM I. LIVINGSTON	
STREET ADDRESS	201 E JOEL BLVD.	
CITY-ST-ZIP	LEHIGH ACRES FL	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	JAMES G. FORTANA	
STREET ADDRESS	201 E. JOEL BLVD.	
CITY-ST-ZIP	LEHIGH ACRES FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	W. DON WHYTE	
STREET ADDRESS	201 E. JOEL BLVD.	
CITY-ST-ZIP	LEHIGH ACRES FL	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	ALLISON, JANET	
STREET ADDRESS	201 E. JOEL BLVD.	
CITY-ST-ZIP	LEHIGH ACRES FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	JOHN A. NATIELLO	
STREET ADDRESS	201 E. JOEL BLVD.	
CITY-ST-ZIP	LEHIGH ACRES FL	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	JOAN F. ADLER	
STREET ADDRESS	201 E. JOEL BLVD.	
CITY-ST-ZIP	LEHIGH ACRES FL	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	226 E. Joel Blvd.	
1.4 CITY-ST-ZIP		
2.1 TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Donnie R. Crandell	
2.3 STREET ADDRESS	226 E. Joel Blvd	
2.4 CITY-ST-ZIP	Lehigh Acres, FL 33936	
3.1 TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Laura A. Holquist	
3.3 STREET ADDRESS	226 E. Joel Blvd	
3.4 CITY-ST-ZIP	Lehigh Acres, FL 33936	
4.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	226 E. Joel Blvd	
4.4 CITY-ST-ZIP		
5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS	226 E. Joel Blvd	
5.4 CITY-ST-ZIP		
6.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Charles R. Faulkner	
6.3 STREET ADDRESS	226 E. Joel Blvd	
6.4 CITY-ST-ZIP	Lehigh Acres, FL 33936	

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)(k), 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: John Natiello VP *John Natiello* VP 3/8/96 (941) 368-3141
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date/Time Phone #

CR2E034 (12/95)

(cont)
20 3/1/96

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Attachment to 1995 Corporation Annual Report

Corporation Name: Sugarmill Woods Communities, Inc.
(Formerly Lehigh Land & Investments, Inc.)

FEI Number 59-1219483

Document #: 307048 (9)

Box 13 Con't **Additional Officers and/or Directors**

Title: V Change Addition
Name: Ronald A. Price
Street Address: 226 E. Joel Blvd.
City, State, Zip: Lehigh Acres, FL 33936

Title: T/AS Change Addition
Name: Margaret Horvath
Street Address: 226 E. Joel Blvd.
City, State, Zip: Lehigh Acres, FL 33936