

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 13 1997 8:00am
Secretary of State

DOCUMENT # 364269 (1)

1. Corporation Name

DAYTONA GARDEN APARTMENTS SOUTH, INC.

Principal Place of Business

Mailing Address

437 JEAN ST
P O BOX 1842
DAYTONA BEACH FL 32114-4801

437 JEAN ST
P O BOX 1842
DAYTONA BEACH FL 32114-4801

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/19/1970

3a. Date of Last Report

02/09/1996

4. FEI Number

59-1300092

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

WILSON, JAMES R.
200 E GRANADA AVE
ORMOND BEACH FL 32074

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 607.0642 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
officer 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 for the corporation with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1 PD
NAME LATOUR, JOHN JR.
STREET ADDRESS 124 EMMETT STREET
CITY-STATE-ZIP DAYTONA BEACH FL
12.2 VD
NAME HOFFMEISTER, PHILIP JR.
STREET ADDRESS 372 RIVERSIDE DRIVE
CITY-STATE-ZIP ORMOND BEACH FL
12.3
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 11 TITLE
13.2 12 NAME
13.3 13 STREET ADDRESS
13.4 14 CITY-STATE-ZIP
13.5 21 TITLE
13.6 22 NAME
13.7 23 STREET ADDRESS
13.8 24 CITY-STATE-ZIP
13.9 31 TITLE
13.10 32 NAME
13.11 33 STREET ADDRESS
13.12 34 CITY-STATE-ZIP
13.13 41 TITLE
13.14 42 NAME
13.15 43 STREET ADDRESS
13.16 44 CITY-STATE-ZIP
13.17 51 TITLE
13.18 52 NAME
13.19 53 STREET ADDRESS
13.20 54 CITY-STATE-ZIP
13.21 61 TITLE
13.22 62 NAME
13.23 63 STREET ADDRESS
13.24 64 CITY-STATE-ZIP

14. I, the undersigned, 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 is included on the 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, trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name
appears in Block 12 or Block 13 and is followed by an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DATE OF FILING

3-10-97 409 255-3407

CRZE034 (9/96)