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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 452631

(5)

LAKE ROUSSEAU DEVELOPMENT COMPANY, INC.

Principal Place of Business Mailing Address 1158 N. CIRCLE DR. 1158 N. CIRCLE DR. CRYSTAL RIVER FL 34429-8188 **CRYSTAL RIVER FL 34429** 3. Date Incorporated or Qualified 3a. Date of Last Report 05/08/1974 01/29/1996 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1536388 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name VANNESS, THOMAS M 1158 N. CIRCLE DR. 82 Street Address (P.O. Box Number is Not Acceptable) **CRYSTAL RIVER FL 34429** 83 84 City 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 poard of directors, I bereby accept the appointment as registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors agent + an familiar with, and accept the obligations of, Section 607,8505, Florida Statutes. mulister of agent and SIGNATURE DATE tle if applicable (96/6)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. □ DELETE Change ___ Addition THLE 1.1 TITLE VANNESS, THOMAS M 1.2 NAME 2E034 NAME 1158 N. CIRCLE DR. 1.3 STREET ADDRESS STREET ADDRESS CRYSTAL RIVER, FL 00000 14 City-St-ZiP CHTY-ST-7IP TITLE STD DELETE 21 TITLE Change Addition VANNESS, PATRICIA 2.2 NAME NAME 1158 N. CIRCLE DR. STREET ADORESS 2.3 STREET ADDRESS CRYSTAL RIVER FL 2. 4 CITY - ST - ZIP CITY - ST- ZIF DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition 4 1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF 4.4 CITY-ST-ZIP DELETE 5.1 TITLE ☐ Change Addition TITLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZiP CITY-ST-ZIP DELETE Change Addition 61 TITLE TITLE 62 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP

14. I do 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.

FILED Jan 31 1997 8:00am Secretary of State

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