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Feb 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 706002 (3)

1. Corporation Name

SUNLAND APARTMENTS INC NUMBER TWO



Principal Place of Business

Mailing Address

3851 NE 21ST AVE.
LIGHTHOUSE POINT FL 33064
US

3851 NE 21ST AVE
LIGHTHOUSE PT FL 33064-7430
US

3. Date Incorporated or Qualified
08/07/1963

3a. Date of Last Report
03/29/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-1087722

Applied For
Not Applicable

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUBIN, MARGARET
3850 NE 21ST WAY #58
LIGHTHOUSE POINT FL 33064

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 617.0502 and 617.1508, 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 ~~and~~ family with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *M. Rubin* MARGARET RUBIN - TREASURER

DATE 1-29-97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 6 rows of officer information including titles (PD, VPD, D, S, D, TD), names, and addresses.

Table with 6 rows of addition/change information including titles, names, and addresses.

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *John S. DeGoria* JOHN S. DEGORIA 1/28/97

CR2E037 (9/96)