


FILE NOW: FILING FEE IS \$61.25

FILED

May 15 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 # 709610 (0) 1. Corporation Name LAKE PARK GARDENS #1, INC. A CONDOMINIUM																																																																																																																																																					
Principal Place of Business SUITE 203 6289 W. SUNRISE BLVD. SUNRISE FL 33313		Mailing Address SUITE 203 6289 W. SUNRISE BLVD. SUNRISE FL 33313-6154																																																																																																																																																			
2. Principal Place of Business 40 Summit Property Mgmt		2a. Mailing Address 40 Summit Property Mgmt																																																																																																																																																			
22. P.O. BOX 189013		27. P.O. BOX 189013																																																																																																																																																			
23. PLANTATION FLA		28. PLANTATION FLA																																																																																																																																																			
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25. USA		30. USA																																																																																																																																																			
9. Name and Address of Current Registered Agent SUMMIT PROPERTY MANAGEMENT, INC. SUITE 202 6289 W. SUNRISE BLVD. SUNRISE FL 33313		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City PLANTATION FL 85 Zip Code 33313																																																																																																																																																			
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. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Gail H. Sangunett, V.P. - Administration DATE 2/7/97																																																																																																																																																					
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>PD</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>PHOEBE NIGRO</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4731 NW 10 CT 312</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PLANTATION FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>JOHNSTON, ELAINE</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4731 NW 10TH CT 302</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PLANTATION FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>TD</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>RAMOS, EVA</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4731 NW 10 CT #214</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PLANTATION FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>FRANK MATTHEWS</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4731 NW 10 CT 102</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PLANTATION FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VP</td> <td><input checked="" type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>MCMAHON, FRANK</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4731 NW 10TH CT #202</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PLANTATION FL</td> <td></td> </tr> <tr> <td>TITLE</td> <td>D</td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td>RUBY SIMMONS</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>4731 NW 10 CT 306</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>PLANTATION FL</td> <td></td> </tr> </table>				TITLE	PD	<input type="checkbox"/> DELETE	NAME	PHOEBE NIGRO		STREET ADDRESS	4731 NW 10 CT 312		CITY-ST-ZIP	PLANTATION FL		TITLE	D	<input type="checkbox"/> DELETE	NAME	JOHNSTON, ELAINE		STREET ADDRESS	4731 NW 10TH CT 302		CITY-ST-ZIP	PLANTATION FL		TITLE	TD	<input type="checkbox"/> DELETE	NAME	RAMOS, EVA		STREET ADDRESS	4731 NW 10 CT #214		CITY-ST-ZIP	PLANTATION FL		TITLE	D	<input type="checkbox"/> DELETE	NAME	FRANK MATTHEWS		STREET ADDRESS	4731 NW 10 CT 102		CITY-ST-ZIP	PLANTATION FL		TITLE	VP	<input checked="" type="checkbox"/> DELETE	NAME	MCMAHON, FRANK		STREET ADDRESS	4731 NW 10TH CT #202		CITY-ST-ZIP	PLANTATION FL		TITLE	D	<input type="checkbox"/> DELETE	NAME	RUBY SIMMONS		STREET ADDRESS	4731 NW 10 CT 306		CITY-ST-ZIP	PLANTATION FL		13. 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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: Phoebe Nigro REQUIRED 2/14/97 (954) 792-6000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																																																					



CR2E037 (9/96)