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FILED
Apr 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F27706 (3)
1. Corporation Name
LEE WETHERINGTON HOMES, INC.



Principal Place of Business
7711 HOLIDAY DRIVE
SARASOTA FL 34231

Mailing Address
7711 HOLIDAY DRIVE
SARASOTA FL 34231

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/01/1981	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 59-2078021	Applied For Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired Trust Fund Contribution	\$8.75 Additional Fee Required \$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent DUMBAUGH, JOHN D. 1900 RINGLING BLVD. 1100 SARASOTA PLAZA 34236				10. Name and Address of New Registered Agent	
				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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	WETHERINGTON, LELAND C	1.2 NAME	
STREET ADDRESS	7711 HOLIDAY DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA, FL 00000	1.4 CITY-ST-ZIP	
TITLE	VPS	2.1 TITLE	VPST
NAME	DAVE, CECELIA	2.2 NAME	
STREET ADDRESS	7711 HOLIDAY DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	VP
NAME		3.2 NAME	DUNN, BRIAN
STREET ADDRESS		3.3 STREET ADDRESS	7711 HOLIDAY DRIVE
CITY-ST-ZIP		3.4 CITY-ST-ZIP	SARASOTA, FL 34231
TITLE		4.1 TITLE	VP
NAME		4.2 NAME	DUMBAUGH, BARBARA
STREET ADDRESS		4.3 STREET ADDRESS	7711 HOLIDAY DRIVE
CITY-ST-ZIP		4.4 CITY-ST-ZIP	SARASOTA, FL 34231
TITLE		5.1 TITLE	VP
NAME		5.2 NAME	HUNIHAN, DAVID
STREET ADDRESS		5.3 STREET ADDRESS	7711 HOLIDAY DRIVE
CITY-ST-ZIP		5.4 CITY-ST-ZIP	SARASOTA, FL 34231
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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.

SIGNATURE:

3-25-98

(941) 922-3480 ext 7

CR2E034 (10/97)