
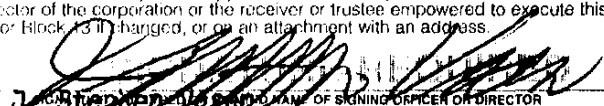


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F94000002768 (9) 1. Corporation Name LANTANA APARTMENTS, INC.					
Principal Place of Business 3301 BUCKEYE RD., #207 ATLANTA GA 30341			Mailing Address 3301 BUCKEYE RD., #207 ATLANTA GA 30341-4236		
2. Principal Place of Business 21 5600 Roswell Road Suite, Apt. #, etc. 22 Suite 266, Prado North City & State 23 Atlanta, GA Zip 24 30342		2a. Mailing Address 26 5600 Roswell Road Suite, Apt. #, etc. 27 Suite 266, Prado North City & State 28 Atlanta, GA Zip 29 30342		3. Date Incorporated or Qualified 05/26/1994 3a. Date of Last Report 04/23/1996 4. FEI Number 58-2089876 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324			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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1. PCTD VASEN, J. STEPHEN 3301 BUCKEYE RD., #207 ATLANTA GA 30341 <input type="checkbox"/> DELETE 2. V JOHNSTON, ROBERT L 5600 ROSWELL RD., #201, PRADO NORTH ATLANTA GA 30342 <input type="checkbox"/> DELETE 3. S WHITE, PHYLLIS C 3301 BUCKEYE RD., #207 ATLANTA GA 30341 <input type="checkbox"/> DELETE 4. <input type="checkbox"/> DELETE 5. <input type="checkbox"/> DELETE 6. <input type="checkbox"/> DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 5600 Roswell Road, Suite 266, Prado North 1.4 CITY-ST-ZIP Atlanta, GA 30342 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 5600 Roswell Road, Suite 266, Prado North 3.4 CITY-ST-ZIP Atlanta, GA 30342 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 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.					
SIGNATURE:  J. Stephen Vaseen, Secretary of State			4/4/97 404-250-1655 Date Daytime Phone #		

CR2E034 (9/96)