

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

FILED

Apr 30 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 # F95000004084 (8)

1. Corporation Name  
ROUSE-FORT MYERS, INC.

Principal Place of Business  
10275 LITTLE PATUXENT PKWY  
THE ROUSE COMPANY  
COLUMBIA MD 21044

Mailing Address  
10275 LITTLE PATUXENT PKWY  
THE ROUSE COMPANY  
COLUMBIA MD 21044-3414



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/23/1995	3a. Date of Last Report 05/01/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 52-1941258		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country	29. Country	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 SOUTH PINE ISLAND ROAD 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		85. FL	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	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEERING, ANTHONY W	1.2 NAME	
STREET ADDRESS	10275 LITTLE PATUXENT PKWY	1.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBIA MD	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGREGOR, DOUGLAS A	2.2 NAME	
STREET ADDRESS	10275 LITTLE PATUXENT PKWY	2.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBIA MD	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BENSON, DAVID H	3.2 NAME	VICE-PRESIDENT
STREET ADDRESS	10275 LITTLE PATUXENT PKWY	3.3 STREET ADDRESS	JOHN J SZYMANSKI
CITY-ST-ZIP	COLUMBIA MD	3.4 CITY-ST-ZIP	10275 LITTLE PATUXENT PARKWAY
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONAHUE, JEFFREY H	4.2 NAME	
STREET ADDRESS	10275 LITTLE PATUXENT PKWY	4.3 STREET ADDRESS	
CITY-ST-ZIP	COLUMBIA MD	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CASEY, JEREMIAH E	5.2 NAME	VICE-PRESIDENT
STREET ADDRESS	10275 LITTLE PATUXENT PKWY	5.3 STREET ADDRESS	BRUCE I. ROTHCHILD
CITY-ST-ZIP	COLUMBIA MD	5.4 CITY-ST-ZIP	10275 LITTLE PATUXENT PARKWAY
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALEXANDER, BRUCE D	6.2 NAME	VICE-PRESIDENT
STREET ADDRESS	10275 LITTLE PATUXENT PKWY	6.3 STREET ADDRESS	GEORGE L. YUNGMAN
CITY-ST-ZIP	COLUMBIA MD	6.4 CITY-ST-ZIP	10275 LITTLE PATUXENT PARKWAY

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 as an attachment with an address.

SIGNATURE:

*[Signature]*

VICE-PRESIDENT

4/17/97

(410) 998-1468

CR2E034 (9/96)