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FILED
Apr 29 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 # F96000005977 (1)

1. Corporation Name
LAWRENCE PROPERTY MANAGEMENT, INC.

Principal Place of Business Mailing Address
221 PONTE VEDRA PARK DR #400 221 PONTE VEDRA PARK DR #400
PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082-6800



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/15/1996		3a. Date of Last Report	
21 State, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-3401345		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		30 Country		6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KAHN, PAUL G 221 PONTE VEDRA PARK DR #400 PONTE VEDRA BEACH FL 32082				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code FL			

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	TO	☒ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	GOLDBERG, MARVIN			1.2 NAME			
STREET ADDRESS	221 PONTE VEDRA PARK DR #300			1.3 STREET ADDRESS			
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082			1.4 CITY-ST-ZIP			
TITLE	PD	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	KAHN, PAUL			2.2 NAME			
STREET ADDRESS	221 PONTE VEDRA PARK DR #400			2.3 STREET ADDRESS			
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082			2.4 CITY-ST-ZIP			
TITLE	D	☒ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	GOLDBERG, SARA			3.2 NAME			
STREET ADDRESS	221 PONTE VEDRA PARK DR #300			3.3 STREET ADDRESS			
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082			3.4 CITY-ST-ZIP			
TITLE	D	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	KAHN, CATHLEEN			4.2 NAME			
STREET ADDRESS	221 PONTE VEDRA PARK DR #400			4.3 STREET ADDRESS			
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082			4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE	☐ Change ☒ Addition		
NAME				5.2 NAME	ROBERT M. FRECHETTE		
STREET ADDRESS				5.3 STREET ADDRESS	221 PONTE VEDRA PARK DR #400		
CITY-ST-ZIP				5.4 CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082		
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☒ Addition		
NAME				6.2 NAME	LYNDA FRECHETTE		
STREET ADDRESS				6.3 STREET ADDRESS	221 PONTE VEDRA PARK DR #400		
CITY-ST-ZIP				6.4 CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082		

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/97

Date

904/285-1155

Daytime Phone

0016460

CR2E034 (9/96)