

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Martin  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
RECEIVED

5/16/95 - 1 AM 3:40

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TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # H75674 (2)  
1. Corporate Name:  
CTSF CONSTRUCTION COMPANY - BAYMEADOWS II

Principal Place of Business	Mailing Address		
1053 PALMETTO AVE STE-100 WINTER PARK FL 32789 US	1053 PALMETTO AVE STE-100 WINTER PARK FL 32789 US		
2. Present Place of Business	2a. Mailing Address		
21 541 South Orlando Ave Suite Apt. # 100 22 Suite 210	26 541 South Orlando Ave Suite Apt. # 100 27 Suite 210		
City & State 23 Maitland, FL Ap. No. 24 32751	City & State 28 Maitland, FL Ap. No. 29 32751	Country 25 US	Country 29 US
9. Name and Address of Current Registered Agent			
HOEKSEMA, DOUGLAS A 1053 PALMETTO AVE STE-100 WINTER PARK FL 32789			
10. Name and Address of New Registered Agent			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable) 541 South Orlando Ave			
83 Suite 210			
84 City Maitland	85 Zip Code FL 32751		

11. I, being the attorney-in-fact for the above-named corporation, or the holder of a Florida Statute, the above-named corporation, submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. This change was authorized by the corporation's board of directors. Thereby, accepting the position as registered agent, on  
5/16/95, and for the period of one year from the date of this submission.

SIGNATURE:

5/16/95

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS, DIRECTORS, ETC.
DV NAME HOEKSEMA, DOUGLAS A 1053 PALMETTO AVE STE-100 WINTER PARK FL	NAME 541 South Orlando Ave #210 Maitland, FL 32751 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
DV NAME TERWILLIGER, J. RONALD 2850 PACES FERRY ATLANTA GA	NAME <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
DV NAME CROW, TRAMMELL S. 2001 ROSS AVENUE DALLAS TX	NAME Crow, Marlan R <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
P NAME ROCHE, MICHAEL 1053 PALMETTO AVE, STE-100 WINTER PARK FL	NAME W. Corbin Johnson 541 South Orlando Ave #210 Maitland, FL 32751 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 1053 PALMETTO AVE, STE-100 WINTER PARK FL	NAME <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 1053 PALMETTO AVE, STE-100 WINTER PARK FL	NAME <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 1053 PALMETTO AVE, STE-100 WINTER PARK FL	NAME <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 1053 PALMETTO AVE, STE-100 WINTER PARK FL	NAME <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

14. I declare, under penalty of perjury, that the information contained with this filing is accurate, furnished and done in good faith, for the purposes stated in law, Florida Statute. I further certify that the document enclosed with the annual report or supplemental annual report, true and accurate and that the signature shall purge the name(s) of officer(s) or director(s) under oath that they are no longer a party to the corporation or the name(s) of director(s) incorporated to execute the report or amended by Corporation, Florida Statute, and that my name appears on Block 1 or Block 11 of copies of or any attachment with an addressee.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/16/95 / 4076453130