

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

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Feb 04 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 # **K83672** (1)

1. Corporation Name
HOMES AT WATER OAK ESTATES, INC.

Principal Place of Business % RANDOLPH J RUSH 250 PARK AVE SO. 5TH FLOOR WINTER PARK FL 32789 US	Mailing Address % RANDOLPH J RUSH 250 PARK AVE SO. 5TH FLOOR WINTER PARK FL 32789 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/26/1989	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 59-2944363	Applied For <input type="checkbox"/> Not Applicable
23. Zip	24. Country	28. Zip	29. Country	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No					

9. Name and Address of Current Registered Agent RUSH, RANDOLPH J WINDERWEEDLE, HAINES, WARD, & WOODMAN 250 PARK AVE SO, 5TH FLOOR WINTER PARK FL 32789				10. Name and Address of New Registered Agent	
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)	
83. City				84. 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	DST	1.1 TITLE	D/VP/S/T
NAME	QUICK, BLAINE B.	1.2 NAME	
STREET ADDRESS	PO BOX 8058 NA	1.3 STREET ADDRESS	
CITY-ST-ZIP	RANCHO SANTA FE CA	1.4 CITY-ST-ZIP	
TITLE	DV	2.1 TITLE	
NAME	QUICK, ROBERT	2.2 NAME	
STREET ADDRESS	6200 N. DIXIE HWY.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL	2.4 CITY-ST-ZIP	
TITLE	DP	3.1 TITLE	D/VP
NAME	LANGBERG, SAMUEL	3.2 NAME	
STREET ADDRESS	10114 EMPYREAN WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	LOS ANGELES CA	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	D/P
NAME		4.2 NAME	Langberg, Mark L
STREET ADDRESS		4.3 STREET ADDRESS	2 Netherton Court
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Moraga, CA 94556
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
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 *Mark Langberg* President (MARK LANGBERG) 1/11/98 51A-987-9531

CR2E034 (10/97)