


**FILE NOW: Fee after May 1, will be \$588.75**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra S. Morham</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1. Name and Mailing Address of Limited Liability Company **DOCUMENT #L96000001293**

FOUNTAIN SQUARE RESIDENCES, L.C.  
1901 W. CYPRESS CREEK ROAD, SUITE 415  
FT. LAUDERDALE FL 33309

1a. Principal Place of Business Address  
1901 W. CYPRESS CREEK ROAD, S.  
FT. LAUDERDALE FL 33309

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business <b>225 E. EDGEWOOD DR.</b>	2a. Mailing Address	3. Date Organized or Qualified <b>2/10/1996</b>	3a. State of Formation <b>FL</b>
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number <b>36-4122360</b>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State <b>LAKELAND, FL</b>	City & State	5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/>
Zip <b>33803</b>	Country <b>USA</b>	Zip	Country

7. Name and Address of Current Registered Agent  
**CHETEK, STEPHEN A**  
1901 W. CYPRESS CREEK ROAD, SUITE 41  
FT. LAUDERDALE FL 33309

8. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt. #, etc.  
City  
**FL** Zip Code

9. Pursuant to the provisions of Sections 606.416 and 606.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	CHETEK, STEPHEN A	1901 W. CYPRESS CREEK ROAD	FT. LAUDERDALE FL 33309
MGR	MULTACK, DAVID	550 FRONTAGE ROAD, SUITE 3	NORTHFIELD IL 60095
MGR	EVANS, ARTHUR	180 N. LASALLE STREET	CHICAGO IL 60601

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\*\*\*\*203.75 \*\*\*\*203.75

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 606, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  1/23/97 954 202 404/