FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 24 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M89394** **(4)**

1. Corporation Name
LAKE FOREST REALTY, INC.

Principal Place of Business	Mailing Address
10172 LINN STATION ROAD LOUISVILLE KY 40223	10172 LINN STATION ROAD LOUISVILLE KY 40223

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **07/13/1988**
3a. Date of Last Report: **04/27/1994**

2. Principal Place of Business (21): 2a. Mailing Address (26):
Suite, Apt. #, etc. (22): Suite, Apt. #, etc. (27):
City & State (23): City & State (28):
Zip (24): Country (25): Zip (29): Country (30):

4. FEI Number: **61-1149966** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

TAUB, BRIAN N.
%NTS LAKE FOREST CLUB HOUSE
5350 SHORELINE CIRCLE
LAKE FOREST FL 32771

10. Name and Address of New Registered Agent

81 Name: SEE ATTACHED CONFIRMATION
82 Street Address (P.O. Box Number is Not Acceptable): LETTER No. 615A0000 9697
83: (MARGARET O. TEMPLETON)
84 City: **FL** 85 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	1.1 TITLE		☐ Change ☐ Addition
NAME	NICHOLS, J.D.	1.2 NAME		
STREET ADDRESS	10172 LINN STATION ROAD	1.3 STREET ADDRESS		
CITY-ST-ZIP	LOUISVILLE KY	1.4 CITY-ST-ZIP		
TITLE	P	2.1 TITLE	VP	☑ Change ☐ Addition
NAME	RICHARD L. GOOD	2.2 NAME		
STREET ADDRESS	10172 LINN STATION RD	2.3 STREET ADDRESS		
CITY-ST-ZIP	LOUISVILLE KY	2.4 CITY-ST-ZIP		
TITLE	SVP	3.1 TITLE	SVP S	☑ Change ☐ Addition
NAME	GREGORY A. COMPTON	3.2 NAME		
STREET ADDRESS	10172 LINN STATION RD	3.3 STREET ADDRESS		
CITY-ST-ZIP	LOUISVILLE KY	3.4 CITY-ST-ZIP		
TITLE	SVPT	4.1 TITLE	SVPT	☑ Change ☑ Addition
NAME	MULROONEY, JAMES M	4.2 NAME	HAMPTON, JOHN W.	
STREET ADDRESS	10172 LINN STATION ROAD	4.3 STREET ADDRESS	10172 LINN STATION RD.	
CITY-ST-ZIP	LOUISVILLE KY	4.4 CITY-ST-ZIP	LOUISVILLE, KY	
TITLE	SVP	5.1 TITLE		☐ Change ☐ Addition
NAME	ADAMS, GARY D	5.2 NAME		
STREET ADDRESS	10172 LINN STATION RD	5.3 STREET ADDRESS		
CITY-ST-ZIP	LOUISVILLE KY	5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE	P	☐ Change ☑ Addition
NAME		6.2 NAME	TEMPLETON, MARGARET O.	
STREET ADDRESS		6.3 STREET ADDRESS	5350 SHORELINE CIRCLE	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	LAKE FOREST, FL.	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: _____ 4/11/95 (502) 426-4900
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Date Daytime Phone #
GREGORY A. COMPTON, SR.V.P.&SECRETARY

0044814 CP