


FILED

Apr 29 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Apr 29 1997 8:00am Secretary of State	
DOCUMENT # 1. Corporation Name M89394 Lake Forest Realty, Inc.					
Principal Place of Business c/o NTS Corporation 10172 Linn Station Rd. Louisville, Ky. 40223		Mailing Address c/o NTS Corporation 10172 Linn Station Rd Louisville, Ky. 40223		3. Date Incorporated or Qualified 07/13/1988 3a. Date of Last Report 04/96	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		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 Templeton, Margaret O. c/o NTS Lake orest Club House 5350 Shoreline Circle Lake Forest, Florida 32771			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY- ST- ZIP DC Nichols, J. D. 10172 Linn Station Rd Louisville, Ky. SVPT Hampton, John W. 10172 Linn Station Rd. Louisville, Ky. VC Good, Richard L. 10172 Linn Station Rd. Louisville, Ky. SVPS Compton, Gregory A 10172 Linn Station Rd. Louisville, Ky. SVP Adams, Gary D 10172 Linn Station Rd. P Templeton, Margaret O 5350 Shoreline Circle Lake Forest, Florida			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE VP 1.2 NAME HOWARD, Susan M. 1.3 STREET ADDRESS 10172 LINN STATION Rd. 1.4 CITY- ST- ZIP LOUISVILLE, Ky 2.1 TITLE VP 2.2 NAME MITCHELL, NEIL A. 2.3 STREET ADDRESS 10172 LINN STATION Rd. 2.4 CITY- ST- ZIP LOUISVILLE, Ky 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY- ST- ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY- ST- ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY- ST- ZIP		
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: Susan M. Howard, Y.P. (502) 426-4800 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

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