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Mar 24 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N04651 (8)

1. Corporation Name
LOCH LOMOND ESTATES, INC.

Principal Place of Business 500 NEW YORK AVENUE DUNEDIN FL 34698	Mailing Address 500 NEW YORK AVENUE DUNEDIN FL 34698
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3. Date Incorporated or Qualified
08/09/1984

4. FEI Number
59-2624349

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes No

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

9. Name and Address of Current Registered Agent

**BEDFORD, DON
500 NEW YORK AVE.
DUNEDIN FL 34698**

10. Name and Address of New Registered Agent

81 Name
SUE PORAMBO

82 Street Address (P.O. Box Number is Not Acceptable)
500 NEW YORK AVE., UNIT 1

83

84 City
DUNEDIN FL 85 Zip Code 34698

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE **SUE PORAMBO - D-TREAS - SUE PORAMBO** DATE **MARCH 16, 1998**

12. OFFICERS AND DIRECTORS		DELETED
TITLE	P	<input checked="" type="checkbox"/>
NAME	GAZEY, DAVE	
STREET ADDRESS	1081 FERN ROAD	
CITY-ST-ZIP	ONTARIO CA	
TITLE	VP	<input checked="" type="checkbox"/>
NAME	BROWN, JACK	
STREET ADDRESS	40 BUCHANAN DR.	
CITY-ST-ZIP	CALEDONIA ON	
TITLE	D	<input checked="" type="checkbox"/>
NAME	BEDFORD, DON	
STREET ADDRESS	500 NEW YORK AVE. #15	
CITY-ST-ZIP	DUNEDIN FL	
TITLE	DT	<input checked="" type="checkbox"/>
NAME	BEDFORD, SYLVIA	
STREET ADDRESS	500 NEW YORK AVE #15	
CITY-ST-ZIP	DUNEDIN FL	
TITLE	DS	<input checked="" type="checkbox"/>
NAME	BORG, ALICE	
STREET ADDRESS	1081 FERN RD	
CITY-ST-ZIP	BELLE EWART ON	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		DELETED
1.1 TITLE	P - resigned 2/28/98	<input checked="" type="checkbox"/>
1.2 NAME	HARRIS, LARRY	
1.3 STREET ADDRESS	500 NEW YORK AVE., UNIT 30	
1.4 CITY-ST-ZIP	DUNEDIN, FL 34698	
2.1 TITLE	P	<input checked="" type="checkbox"/>
2.2 NAME	BRITTAN, RUTH	
2.3 STREET ADDRESS	142 JARRETT PLACE	
2.4 CITY-ST-ZIP	DUNNVILLE, ONT CANADA N1A 3E4	
3.1 TITLE	VP	<input checked="" type="checkbox"/>
3.2 NAME	TOWNSEND, GEORGE	
3.3 STREET ADDRESS	1504-757 VICTORIA PARK AVE.	
3.4 CITY-ST-ZIP	TORONTO, ONT. CANADA M4G 5N8	
4.1 TITLE	DT	<input checked="" type="checkbox"/>
4.2 NAME	PORAMBO, SUE	
4.3 STREET ADDRESS	500 NEW YORK AVE	
4.4 CITY-ST-ZIP	DUNEDIN, FL 34698 UNIT 1	
5.1 TITLE	DS	<input checked="" type="checkbox"/>
5.2 NAME	MCDONOUGH, FAITH	
5.3 STREET ADDRESS	500 NEW YORK AVE., UNIT 3	
5.4 CITY-ST-ZIP	DUNEDIN, FL 34698	
6.1 TITLE	D	<input checked="" type="checkbox"/>
6.2 NAME	SULLIVAN, DIANE	
6.3 STREET ADDRESS	500 NEW YORK AVE., UNIT 35	
6.4 CITY-ST-ZIP	DUNEDIN, FL 34698	

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **RUTH BRITTAN PRESIDENT** *R. Brittan 3/16/98*

CF2E037 (10/97)