

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 08 1997 8:00am
Secretary of State

DOCUMENT # **N93000005561 (6)**

1. Corporation Name

THE LAKES OF ROSEMONT APARTMENTS OF FLORIDA CORPORATION



Principal Place of Business

Mailing Address

**650 W GEORGIA ST
21ST FLOOR
VANCOUVER, B.C. CA V6B4N7
OC**

**650 W GEORGIA ST
21ST FLOOR
VANCOUVER, B.C. CA V6B4N7
OC**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/10/1993

3a. Date of Last Report
02/22/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 **25**

29 **30**

4. FEI Number

98-0140101

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANATATION FL 33324**

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 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

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 **D** ☐ DELETE
NAME **FRENCH, BRUCE**
STREET ADDRESS **16801 ADDISON ROAD, SUITE 235**
CITY-ST-ZIP **DALLAS TX**

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **CASSILS, JOHN G.**
1.3 STREET ADDRESS **2160-650 West Georgia St., Vancouver, BC**
1.4 CITY-ST-ZIP **V6B 4N7**

TITLE **D** ☐ DELETE
NAME **MACKAY, JOHN D**
STREET ADDRESS **650 W GEORGIA ST 21 FLOOR**
CITY-ST-ZIP **VANCOUVER BC, CA V6B4N7**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **JOHNSTON, JAMES A**
STREET ADDRESS **650 W GEORGIA ST 21 FLOOR**
CITY-ST-ZIP **VANCOUVER BC, CA V6B4N7**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **SAUNDERS, ROD G.**
STREET ADDRESS **944 TOLL CROSS RD**
CITY-ST-ZIP **NORTH VANCOUVER, BC, CA**

4.1 TITLE **T** ☒ Change ☐ Addition
4.2 NAME **SAUNDERS, ROD G.**
4.3 STREET ADDRESS **944 TOLL CROSS RD**
4.4 CITY-ST-ZIP **NORTH VANCOUVER, BC, V7H 2G2**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE **S** ☐ Change ☒ Addition
5.2 NAME **THOMAS, SAM E.**
5.3 STREET ADDRESS **520 - 1819 Peachtree St, NE**
5.4 CITY-ST-ZIP **Atlanta, Georgia 30309**

TITLE ☐ DELETE
NAME
STREET ADDRESS
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (4/97)