

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$81.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000005561

1. Corporation Name

THE LAKES OF ROSEMONT APARTMENTS OF FLORIDA CORPORATION

Principal Place of Business

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

Mailing Address

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

12/10/1993

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

9. Name and Address of Current Registered Agent

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

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 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

TITLE D ☐ DELETE

NAME CASSILS, JOHN G
STREET ADDRESS 2160-650 WEST GEORGIA ST
CITY-ST-ZIP VANCOUVER BC

TITLE D ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE T ☐ DELETE

NAME SAUNDERS, ROD G.
STREET ADDRESS 944 TOLL CROSS RD
CITY-ST-ZIP NORTH VANCOUVER BC

TITLE S ☐ DELETE

NAME THOMAS, SAM E
STREET ADDRESS 520 - 1819 PEACHTREE ST NE
CITY-ST-ZIP ATLANTA GA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE OF ROD G. SAUNDERS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14-Jul-99

Date

(604) 687-1915

Daytime Phone #

CR2E037 (5/99)

00146:2

FILED
Jul 29, 1999 8:00 am
Secretary of State

07-29-1999 90016 018 ****61.25

