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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N94000006186 (0)

1. Corporation Name
LAS BRISAS CONDOMINIUM HOMES CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 28000 SPANISH WELLS BLVD, BONITA SPRINGS FL 33923, US
Mailing Address: 28000 SPANISH WELLS BLVD, BONITA SPRINGS FL 34135-6801, US

3. Date Incorporated or Qualified: 12/16/1994
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business (21-24), 2a. Mailing Address (26-29), 4. FEI Number (65-0570521), 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: BQZE, JOANNA D, 28000 SPANISH WELLS BLVD, BONITA SPRINGS FL 33923
10. Name and Address of New Registered Agent: 81 Name: ROGER KRAMER & ASSOC., 82 Street Address: 2786 WEST CROWN POINT BLVD., 83, 84 City: NAPLES, FL, 85 Zip Code: 34112

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, 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: T.E. LEVY, AGENT, DATE: 1/11/97

12. OFFICERS AND DIRECTORS (MCARDLE, DAVID A; KEPLEY, RICHARD B; KELLY, THOMAS J; PATE, STEPHAN D), 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (PATE, STEPHAN D)

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 unchanged, or in an attachment with an address.

SIGNATURE: [Signature], DATE: 1/11/97

CR2E037 (9/96)