FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

DOCUMENT # P32649 (6)

CLEAR LAKE COLONY APARTMENTS, INC.

APPROVED AND FILED

9:47

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ATTN. CORPORATE TAX -335
CNA PLAZA
CHICAGO IL 60685

ATTN. CORPORATE TAX -335
CNA PLAZA
CHICAGO IL 60685

3. Date of Incorporation: 01/30/1991

3a. Date of Last Report: 06/22/1994

4. FEI Number: 36-3749806 — Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Electronic Certificate of Status / Electronic Certified Copy: $5.00 May Be Added to Fees

8. Does the corporation have any outstanding stock of any class? Florida Statutes: X Yes No

21 22 23 24 25 26 27 ATTN: CORPORATE TAX - 245 28 29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION 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. Effective Date of Amendment (Optional): If the amendment is to be effective on a date other than the date of filing, the effective date must be specified. Date: _____ Signature of Officer or Director

12. Officers and Directors

	PCD
NAME	LOWRY, DONALD M.
	CNA PLAZA
	CHICAGO IL
	VD
NAME	MANN, ROBERT M.
	CNA PLAZA
	CHICAGO IL
	SD
NAME	RIBIDAWSKIS, MARY A
	CNA PLAZA
	CHICAGO IL
	T
NAME	RYCROFT, DONALD C.
	CNA PLAZA
	CHICAGO IL
	AS
NAME	WINKENBACK, ROBERT D
	CNA PLAZA
	CHICAGO IL

13. Additions / Changes / Deletes

14. I hereby certify that the information supplied with this report is true and complete, to the best of my knowledge and belief, and that I am an officer or director of the corporation or a person authorized by the corporation to execute this report as required by Chapter 607, Florida Statutes, and that my name appears above, or on an attached amendment, or on a separate document, with my title or capacity as a director or officer listed above.

SIGNATURE: RD Winkenbach

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95 (312) 822-7733

0477426 FP