

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Apr 29 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P39140 (9)
1. Corporation Name
LAKWOOD TERRACE HOUSING CORP.



Principal Place of Business C/O THE GATEHOUSE GROUP, INC. 313 CONGRESS STREET BOSTON MA 02210	Mailing Address C/O THE GATEHOUSE GROUP, INC. 313 CONGRESS STREET BOSTON MA 02210
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 06/05/1992	
4. FEI Number 04-3156782	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
**ATTAWAY, JOHN A JR. ESQ
1 LAKE MORTON DR.
LAKELAND FL 33802-0003**

10. Name and Address of New Registered Agent

81 Name Brian McDonough
82 Street Address (P.O. Box Number is Not Acceptable) Museum Tower, 150 W. Flagler St.
83 Suite 2200
84 City Miami
85 Zip Code FL 33130

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE *[Signature]* DATE **4/23/98**

12. OFFICERS AND DIRECTORS

TITLE PC	<input type="checkbox"/> DELETE
NAME PLONSKIER, MARC S	
STREET ADDRESS 313 CONGRESS ST.	
CITY - ST - ZIP BOSTON MA 02210	
TITLE EXVP	<input type="checkbox"/> DELETE
NAME CANEPAI, DAVID J	
STREET ADDRESS 313 CONGRESS ST.	
CITY - ST - ZIP BOSTON MA 02210	
TITLE T	<input type="checkbox"/> DELETE
NAME DONOVAN, TIMOTHY M	
STREET ADDRESS 313 CONGRESS ST.	
CITY - ST - ZIP BOSTON MA 02210	
TITLE ASC	<input type="checkbox"/> DELETE
NAME NEUFELD, SARITA D	
STREET ADDRESS 313 CONGRESS ST.	
CITY - ST - ZIP BOSTON MA 02210	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME Hampton, Sarita	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)