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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Şandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000083356 (4)

LANDMARK COMMUNITIES OF NAPLES, INC.

Principal Place of Business Mailing Address 790 HARBOUR DR 790 HARBOUR DR NAPLES FL 33940 NAPLES FL 34103-4461 3. Date Incorporated or Qualified 3a. Date of Last Report 11/29/1993 06/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0453108 21 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032. 34103 34103 Yes No Florida Statutes 24 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ASSAAD, WAFAA F 790 HARBOUR DR 82 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 33940 83 Zip Code 84 City 85 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 spent, 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, or both, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NQ1E: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE Change TITLE 11111LE PD ASSAAD, WAFAA F NAME 1.2 NAME CR2E034 790 HARBOUR DR STREET ADDRESS 1.3 STREET ADDRESS NAPLES FL 33940 CITY-ST-7IP 1.4 CBY-ST-ZIP DELETE Change Addrtion TITLE 2.1 TITLE VTD ASSAAD, MIKE W NAME 2.2 NAME 790 HARBOUR DR STREET ADDRESS 2.3 STREET ADDRESS NAPLES FL 33940 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE JEPPESEN, MICHAEL W NAME 3.2 NAME 790 HARBOUR DR STREET ADDRESS 3.3 STREET ADDRESS NAPLES FL 33940 CITY-ST-ZIP 3.4. CITY - \$1 - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CiTY - ST - ZIP DELETE Change Addition TITLE 5.13/116

14. I do hereby certify that the information supplied Ann 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 eath; 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.

6.4 CiTY+ST-ZIP

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

5.3 STREET ADDRESS

63 STREET ADDRESS

5.4 CITY+ ST - ZIP

01011471177

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

City-ST-ZIP

CITY-ST-ZIP

atoa Amas

1-28-97 (941)649,700

Addilion

Change

FILED

May 01 1997 8:00am

Secretary of State