

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000012240 (4)

1. Corporation Name

LAS PALMAS PROPERTIES, INC.



Principal Place of Business

11922 FAIRWAY LAKES DRIVE
FT MYERS FL 33913

Mailing Address

11922 FAIRWAY LAKES DRIVE
FT MYERS FL 33913

3. Date Incorporated or Qualified

02/13/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 11930 FAIRWAY LAKES DR.

26 11930 FAIRWAY LAKES DR.

4. FEI Number

65-0405022

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LUMSDEN, DENNIS J
6719 WINKLER ROAD
SUITE 121
FT MYERS FL 33919

E1 Name

SAMUEL E. DOCKERY

E2 Street Address (P.O. Box Number is Not Acceptable)

11930 FAIRWAY LAKES DRIVE

E3

E4 City

FT MYERS

FL

85

Zip Code

33913

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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, hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent, and date of registration

Signature, typed or printed name of registered agent, and date of registration

4-18-96

12. OFFICERS AND DIRECTORS

TITLE D
NAME DOCKERY, SAMUEL E
STREET ADDRESS 11922 FAIRWAY LAKES DR.
CITY-ST-ZIP FT MYERS FL 33913

DELETE

TITLE D
NAME REITZ, PAMELA P
STREET ADDRESS 11922 FAIRWAY LAKES DR.
CITY-ST-ZIP FT MYERS FL 33913

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P, VP, T, S, D

1.2 NAME

1.3 STREET ADDRESS 11930 FAIRWAY LAKES DR.

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 individual 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/96

741-768-5070

Daytime Phone

CR2E034 (12/95)