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 # **P95000025986 (7)**

1. Corporation Name

CRYSTAL LAKES MANUFACTURED HOME COMMUNITY, INC.

Principal Place of Business

5010 COUNTRY LAKES DRIVE
FORT MYERS FL 33905-5110

Mailing Address

5010 COUNTRY LAKES DRIVE
FORT MYERS FL 33905-5110

3. Date Incorporated or Qualified: 03/31/1995

3a. Date of Last Report:

4. FEI Number: 65-0569622 — 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 [X] No

2. Principal Place of Business
21
Street Address
22
City & State
23
Zip 24 — County 25

2a. Mailing Address
26
Street Address
27
City & State
28
Zip 29 — County 30

9. Name and Address of Current Registered Agent

HIGGINS, BOB J MR.
2800 ESTERO BLVD.
SUITE 705
FORT MYERS BEACH FL 33931-3534

10. Name and Address of New Registered Agent

81 Name: Mitchell W. Krohn
82 Street Address (P.O. Box Number is Not Acceptable): 394 Estero Blvd. #406
83
84 City: Ft. Myers Beach — FL — 85 Zip Code: 33931

11. Pursuant to the provisions of Section 607.0502 or 608.415(3), 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. The 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 duties and responsibilities of registered agent under Florida Statutes.

SIGNATURE: X Mitchell W Krohn — Mitchell W. Krohn Director — DATE: 1-18-96

12. OFFICERS AND DIRECTORS

D — [X] DELETE
HIGGINS, BOB J MR.
2800 ESTERO BLVD., #705
FORT MYERS BEACH FL 33931-3534

D — [ ] DELETE
KROHN, MITCHELL W MR.
394 ESTERO BLVD., #406
FORT MYERS BEACH FL 33931-3534

[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D — [ ] Change [X] Addition
Krohn, Constance L.
394 Estero Blvd. #406
Ft. Myers Beach, FL. 33931

[ ] Change [ ] Addition

[ ] Change [X] Addition

D
Krohn, Mitchell W. Jr.
521 Estero Blvd.
Ft. Myers Beach, Fl. 33931

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental 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 or is entered in Block 14 by an officer or director.

SIGNATURE: Constance L. Krohn — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — 1-18-96 — 941 6941900

CR2E034 (12/95)