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150 SO. PALMETTO PARK AVENUE

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 11 1997 8:00am

Secretary of State

03-17-97

Date

(904) 252-1561

Davime Phone

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000069522 (7) 1. Corporation Name

ORMOND LAKES, INC.

Principal Place of Business

3RD FLOOR

150 SO. PALMETTO PARK AVENUE

DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 3. Date Incorporated or Qualified 3a. Date of Last Report 09/07/1995 07/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 150 South Palmetto Ave. 150 South Palmetto Avenue 59-3349496 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 3rd Floor Box A Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Daytona Beach, Florida Daytona Beach, FL Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 32114 USA 32114 USA Yes X No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TUMBLESON, J D 150 SO. PALMETTO PARK AVENUE Street Address (P.O. Box Number is Not Acceptable)
150 South Palmetto Avenue 82 3RD FLOOR 83 DAYTONA BEACH FL 32114 3rd Floor 84 Zip Code Dàytona Beach 32114 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. THLE PD DELETE 1.1 TITLE PD KX Change Addition DURRANCE, THOMAS L 1.2 NAME NAME R2E034 Durrance: Thomas L. P.O. BOX 11349 860 Hull Road STREET ADDRESS 1.3 STREET ADDRESS DAYTONA BEACH FL 1.4 CITY-ST-ZIP Ormond Beach, FL 32174 CITY ST-ZIP Change TITLE DELETE 2.1 TITLE Addition Tumbleson, J D 2.2 NAME 150 SO. PALMETTO PARK AVENUE 2.3 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CHY-SI-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TILLE 3.1 TITLE **BLEDSOE, RONNIE** NAME 3.2 NAME 952-B BIG TREE ROAD STREET ADDRESS 3.3 STREET ADDRESS SOUTH DAYTONA FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE Addition 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADORESS 54 CITY-ST-ZIP CITY-SI-ZIP DELETE Change Addition TITLE 61 TITLE NAME 6.2 NAME STREET ADDRESS **63 STREET ADDRESS** DITY-S1-ZIP 64 CITY-ST-ZIP 14. I do 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.