

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

FILED

Feb 12 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 # P96000002973 (1)

1. Corporation Name

LAKEWOOD RANCH REALTY COMPANY

Principal Place of Business

7550 LORRAINE ROAD
BRADENTON FL 34202

Mailing Address

7550 LORRAINE ROAD
BRADENTON FL 34202



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/09/1996	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0630606	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		29		7. 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

GLADFELTER, LESLIE H
1023 MANATEE AVENUE WEST
BRADENTON FL 34205

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

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)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D CLARKE, C J	1.1 TITLE	President
NAME	CLARKE, C J	1.2 NAME	
STREET ADDRESS	7550 LORRAINE ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON FL 34202	1.4 CITY - ST - ZIP	
TITLE	D JENSEN, REX E	2.1 TITLE	Secretary
NAME	JENSEN, REX E	2.2 NAME	
STREET ADDRESS	7550 LORRAINE ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON FL 34202	2.4 CITY - ST - ZIP	
TITLE	D POSTLEHWAITE, ROGER F	3.1 TITLE	
NAME	POSTLEHWAITE, ROGER F	3.2 NAME	
STREET ADDRESS	7550 LORRAINE ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	BRADENTON FL 34202	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	John Swart
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	7550 Lorraine Rd
CITY - ST - ZIP		4.4 CITY - ST - ZIP	Bradenton FL 34212
TITLE		5.1 TITLE	Secretary/Treasurer
NAME		5.2 NAME	Anthony J. Chikara
STREET ADDRESS		5.3 STREET ADDRESS	7550 Lorraine Rd
CITY - ST - ZIP		5.4 CITY - ST - ZIP	Bradenton FL 34212
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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 proprietor of the business engaged 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 annual report with an address.

SIGNATURE:  2/5/98 941-7656574