


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

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90140 007 ***150.00

0465453

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000002973					
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		
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 <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes the current year Intangible Personal Property Tax. <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
				FL	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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	D	<input type="checkbox"/> DELETE			
NAME	CLARKE, C J				
STREET ADDRESS	7550 LORRAINE ROAD				
CITY-ST-ZIP	BRADENTON FL 34202				
TITLE	D	<input type="checkbox"/> DELETE			
NAME	JENSEN, REX E				
STREET ADDRESS	7550 LORRAINE ROAD				
CITY-ST-ZIP	BRADENTON FL 34202				
TITLE	D	<input checked="" type="checkbox"/> DELETE			
NAME	POSTLEHWAITE, ROGER F				
STREET ADDRESS	7550 LORRAINE ROAD				
CITY-ST-ZIP	BRADENTON FL 34202				
TITLE	P	<input type="checkbox"/> DELETE			
NAME	SWART, JOHN				
STREET ADDRESS	7550 LORRAINE RD				
CITY-ST-ZIP	BRADENTON FL 34202				
TITLE	ST	<input type="checkbox"/> DELETE			
NAME	CHISHAY, ANTHONY				
STREET ADDRESS	7550 LORRAINE RD				
CITY-ST-ZIP	BRADENTON FL 34202				
TITLE		<input type="checkbox"/> DELETE			
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
<input type="checkbox"/> Change <input type="checkbox"/> Addition					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
5.2 NAME	Chiofalo				
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)