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

Mailing Address
4846 CHERRY RD

W PALM BEACH FL 33417-5990

PROFIT CORPORATION ANNUAL REPORT

Principal Place of Business

4846 CHERRY RD W PALM BEACH FL 33417



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P96000017236 (6)

LAKESIDE VILLAS OF WEST PALM BEACH, INC.

3. Date Incorporated or Qualified 3a. Date of Last Report 02/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0735933 21 26 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 29 30 Florida Statutes Yes No 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SCHWENCKE, KERRY R 1645 PALM BEACH LAKES BLVD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 720 R3 W PALM BEACH FL 33401 City 84 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 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and litle if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. PSTD DELETE 1.1 TITLE Change Addition TITLE SEEHORN, JOHN ED 1.2 NAME NAME 4846 CHERRY RD 1.3 STREET ADDRESS STREET ADDRESS W PALM BEACH FL 33417 CITY-ST-7P 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY - ST - ZIP 1004 DELETE 3.1 TITLE Change Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - Z/P CON-ST ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAME NAME STREET ADDRESS **53 STREET ADDRESS** 5.4 CITY-ST-ZIP CITY-ST-7IP DELETE Change Addition THUE 61 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

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

JOHN Od SEBHARW 117/97

561-683 0797

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

appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

FILED
May 02 1997 8:00am
Secretary of State

