

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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P96000020168 (6)

1. Corporation Name

LAKE NONA MANAGEMENT COMPANY

Principal Place of Business

~~215 NORTH EOLA DRIVE~~
~~ORLANDO FL 32801~~

Mailing Address

215 NORTH EOLA DRIVE
ORLANDO FL 32801



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 9801 Lake Nona Road		26		03/05/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-3366124	
City & State		City & State		Applied For	
23 Orlando, Florida		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 32827		29		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
GOFF, BARRY L		81 Name			
215 NORTH EOLA DRIVE		82 Street Address (P.O. Box Number is Not Acceptable)			
ORLANDO FL 32801		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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	DPS
NAME	SILVERTON, VYENNE	1.2 NAME	SILVERTON, VIVIANNE
STREET ADDRESS	9801 LAKE NONA RD	1.3 STREET ADDRESS	9801 LAKE NONA ROAD
CITY-ST-ZIP	ORLANDO FL	1.4 CITY-ST-ZIP	ORLANDO, FL 32827
TITLE	D	2.1 TITLE	
NAME	THAKKAR, RASESH H	2.2 NAME	
STREET ADDRESS	9801 LAKE NONA RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	2.4 CITY-ST-ZIP	
TITLE	DTV	3.1 TITLE	
NAME	VOSS, JEFFERSON R	3.2 NAME	
STREET ADDRESS	9801 LAKE NONA RD	3.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	
NAME	LYON, R RANDOLPH JR	4.2 NAME	
STREET ADDRESS	9801 LAKE NONA RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	
NAME	TURPIN, KAREN C	5.2 NAME	
STREET ADDRESS	9801 LAKE NONA RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO FL	5.4 CITY-ST-ZIP	
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 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.

SIGNATURE:

JEFFERSON VOSS

4-7-98

407.851.9091

CR2E034 (10/97)