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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000042633 (3)

1. Corporation Name
LOTUS RESIDENCES, INC.



Principal Place of Business

4781 NORTH CONGRESS AVENUE
SUITE 168
LANTANA FL 33462

Mailing Address

4781 NORTH CONGRESS AVENUE
SUITE 168
LANTANA FL 33462

2. Principal Place of Business

21 3157 CANADA CT
Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23 LAKE WORTH FL
Zip Country
24 33461 25 USA

City & State

27 City & State
28 Zip Country
29 30

3. Date Incorporated or Qualified

05/13/1996

3a. Date of Last Report

4. FEI Number

65-0678119

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

MCVINNEY, DAVID
529 SUNSET ROAD
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name FRED PETERSEN
82 Street Address (P.O. Box Number is Not Acceptable)
508 TEAK DR
83
84 City LAKE PARK FL 85 Zip Code 33403

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

FRED PETERSEN

4/25/97

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

(NOTE: Registered Agent signature required when re-stating)

DAY

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	MCVINNEY, DAVID	
STREET ADDRESS	529 SUNSET ROAD	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	
TITLE	D	DELETE
NAME	PETERSEN, FRED H	
STREET ADDRESS	508 TEAK DRIVE	
CITY-ST-ZIP	LAKE PARK FL 33403	
TITLE	D	DELETE
NAME	CROSBY, CHRISTOPHER	
STREET ADDRESS	360 TEQUESTA DRIVE	
CITY-ST-ZIP	TEQUESTA FL 33469	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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.

SIGNATURE:

FRED PETERSEN

4/25/97 (561) 434-5445

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0022601

CR2E034 (9/96)