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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Kathryn S. Northern
Secretary of State
DIVISION OF CORPORATIONS

97 JUN 30 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000050651**
1 Corporation Name
ASPENWOOD TOWNHOMES, INC.

Principal Place of Business Mailing Address
2500 N. Military Trail
Suite # 175
Boca Raton, Florida 33431

2. Date Incorporated or Qualified June 13, 1996 3a. Date of Last Report June 13, 1996

3. Principal Place of Business	3b. Mailing Address	4. FEI Number	5. Certificate of Status Desired ☒ ☐ ☐
31. Suite, Apt. #, etc.	32. Suite, Apt. #, etc.	6. Election Campaign Financing Trust Fund Contribution ☐	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No
33. City & State	34. City & State	8. Name and Address of Current Registered Agent	9. Name and Address of New Registered Agent
35. Zip	36. Zip	37. Name	38. Street Address (P.O. Box Number is Not Acceptable)
39. Country	40. Country	39. City	40. Zip Code

James Fortain
Fortain & Karyo, P.A. Suite 206
370 Camino Gardens Blvd.
Boca Raton, Florida 33432

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 entering with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME	12.2 STREET ADDRESS	13.1 NAME	13.2 STREET ADDRESS
President Peter M. Burgess 2500 N. Military Trail Boca Raton, Florida 33431		800002229188- -07/02/97--01076--003 *****8.75*****	
Secretary Roslyn A. Colodny 5497 N.W. 23rd. Avenue Boca Raton, Florida 33496		800002229188- -07/02/97--01076--004 *****550.00*****	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 the officer or director of the corporation or the receiver or trustee authorized 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: Roslyn A. Colodny 6/27/97
SECRETARY