

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

APPROVED
AND
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97 MAY -1 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOT FOR PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000092913

1. Corporation Name

Windercrest/Lubbock II, Inc.

Principal Place of Business

950 N. Orlando Ave.

Ste. 320

Winter Park, FL 32789

Mailing Address

P.O. Box 4961

Orlando, FL 32802-4961

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

29

30

3. Name and Address of Current Registered Agent

B&C Corporate Services of Central Florida,
Inc.

390 N. Orange Ave., Ste. 1100

Orlando, FL 32801

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature: Typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when filing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/P	1.1 TITLE	☐ Change ☐ Addition
NAME	Charles B. Palmer	1.2 NAME	
STREET ADDRESS	950 N. Orlando Ave., Ste. 320	1.3 STREET ADDRESS	
CITY-ST-ZIP	Winter Park, FL 32789	1.4 CITY-ST-ZIP	
TITLE	D/S/T	2.1 TITLE	☐ Change ☐ Addition
NAME	Robert M. Bobinchuck	2.2 NAME	
STREET ADDRESS	100 Congress Ave., Ste. 1010	2.3 STREET ADDRESS	
CITY-ST-ZIP	Austin, TX 78701	2.4 CITY-ST-ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	Doug Brown	3.2 NAME	
STREET ADDRESS	100 Congress Ave., Ste. 320	3.3 STREET ADDRESS	
CITY-ST-ZIP	Winter Park, FL 32789	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	☐ Change ☐ Addition
NAME	Rick Deyoe	4.2 NAME	
STREET ADDRESS	100 Congress Ave., Ste. 320	4.3 STREET ADDRESS	
CITY-ST-ZIP	Winter Park, FL 32789	4.4 CITY-ST-ZIP	
TITLE	VP/AS	5.1 TITLE	☐ Change ☐ Addition
NAME	Preston Perrone	5.2 NAME	
STREET ADDRESS	950 N. Orlando Ave., Ste. 320	5.3 STREET ADDRESS	
CITY-ST-ZIP	Winter Park, FL 32789	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, as changed or on an Attachment with an address.

SIGNATURE: Preston Perrone, Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97

Date

407/628-4544

Daytime Phone