


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

FILED  
Jan 23 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000100515 (1)

1. Corporation Name

CUMBERLAND PROPERTIES, INC.

Principal Place of Business

1104 N. COLLIER BLVD.  
MARCO ISLAND FL 34145

Mailing Address

264 ROCK HILL COURT  
MARCO ISLAND FL 34145  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 264 Rock Hill Ct		26 P.O. Box 1400		12/12/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 MARCO ISLAND, FL		28 MARCO ISLAND, FL		59-3430859	
24 34145		29 34146		5. Certificate of Status Desired	
25 COLLIER		30 COLLIER		6. Election Campaign Financing	
				Trust Fund Contribution	
				8. This corporation owes or has paid the current year	
				Personal Property Tax due June 30.	
				9. Name and Address of Current Registered Agent	
				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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 reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DPC	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	STORM JR, RICHARD			1.2 NAME			
STREET ADDRESS	264 ROCK HILL COURT			1.3 STREET ADDRESS			
CITY-ST-ZIP	MARCO ISLAND FL			1.4 CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LAVIN, FRANCES S			2.2 NAME			
STREET ADDRESS	17918 E COVIES AVE			2.3 STREET ADDRESS			
CITY-ST-ZIP	FOXFIELD CO			2.4 CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	RUTTKAMP, LAUREN E			3.2 NAME			
STREET ADDRESS	48 OLD WAGON ROAD			3.3 STREET ADDRESS			
CITY-ST-ZIP	WILTON CT			3.4 CITY-ST-ZIP			
TITLE	DST	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	PULA, DAVID S			4.2 NAME			
STREET ADDRESS	45 SWEET FERN DRIVE			4.3 STREET ADDRESS			
CITY-ST-ZIP	WEST SPRINGFIELD MA			4.4 CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SLATER, RALPH E			5.2 NAME			
STREET ADDRESS	30 STAWBERRY RIDGE ROAD			5.3 STREET ADDRESS			
CITY-ST-ZIP	RIDGEFIELD CT			5.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	LAVIN, CHRISTOPHER J			6.2 NAME			
STREET ADDRESS	P.O. BOX 49 N/A			6.3 STREET ADDRESS			
CITY-ST-ZIP	WILTON CT			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

 1/7/98

CR2E034 (10/97)