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FILED

Apr 28 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 # P97000031345 (6)

1. Corporation Name  
ADRIAN HOME COMMUNITIES AT EAGLE COVE, INC.



Principal Place of Business Mailing Address  
2460 SW 137TH AVE. SUITE 238 2460 SW 137TH AVE. SUITE 238  
MIAMI FL 33175 MIAMI FL 33175

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

3. Date Incorporated or Qualified  
04/07/1997  
4. FEI Number  
65-0755231 Applied For  
Not Applicable  
5. Certificate of Status Desired \$8.75 Additional Fee Required  
6. Election Campaign Financing \$5.00 May Be Added to Fees  
Trust Fund Contribution  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent  
ALAYON, RICHARD A ESO  
ND88 SW 137TH AVE, SUITE 238  
ADRIAN  
PEDRO FL 33175  
10. Name and Address of New Registered Agent  
81 Name  
A-P Registered Agent, Inc.  
82 Street Address (P.O. Box Number is Not Acceptable)  
2450 SW 137 Ave  
83 Suite 238  
84 City  
MIAMI FL 85 Zip Code  
33175

11. Pursuant to the provisions of Sections 607.0702 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent of 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] Iwete Leon, President DATE: 4/2/98

12. OFFICERS AND DIRECTORS  
TITLE NAME STREET ADDRESS CITY-ST-ZIP  
D ADRIAN, PEDRO J 2460 SW 137TH AVE, SUITE 238 MIAMI FL 33175  
D ADRIAN, ALVARI 2460 SW 137TH AVE, SUITE 238 MIAMI FL 33175  
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP  
D.P.S.T. Adrian, Alvaro L. 2460 SW 137 Ave, Ste 238 MIAMI, FL 33175

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: [Signature] 4-15-98 (31) 271-1515

CR2E034 (10/97)