

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

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000105907

1. Corporation Name

PARK AVENUE VILLAS, INC.

Principal Place of Business

3200 SOUTH HIAWASSEE ROAD #206
ORLANDO FL 32835

Mailing Address

POST OFFICE BOX 4961
ORLANDO FL 32802-4961

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 NORTH ORANGE AVENUE
SUITE 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 607.0502 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 and title must be printed on this form)

12. OFFICERS AND DIRECTORS

TITLE D
NAME CHIRA, LEE
STREET ADDRESS 3300 SOUTH HIAWASSEE ROAD #206
CITY-ST-ZIP ORLANDO FL 32835

X DELETE

TITLE D
NAME TUTTLE, L M
STREET ADDRESS 3200 SOUTH HIAWASSEE ROAD #206
CITY-ST-ZIP ORLANDO FL 32835

[] DELETE

TITLE D
NAME MCKINNEY, EUGENE J
STREET ADDRESS 3200 SOUTH HIAWASSEE ROAD #206
CITY-ST-ZIP ORLANDO FL 32835

[] DELETE

TITLE D
NAME LAWLER, THOMAS P
STREET ADDRESS 3200 SOUTH HIAWASSEE ROAD #206
CITY-ST-ZIP ORLANDO FL 32835

[] DELETE

TITLE D
NAME WILLNER, DAVID M
STREET ADDRESS 3200 SOUTH HIAWASSEE ROAD #206
CITY-ST-ZIP ORLANDO FL 32835

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TITLE D
NAME PEISNER, ERIC
STREET ADDRESS 3300 SOUTH HIAWASSEE ROAD #206
CITY-ST-ZIP ORLANDO FL 32835

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13.

11 TITLE ~~CEO~~
12 NAME ~~CHIRA, LEE~~
13 STREET ADDRESS ~~3300 S. HIAWASSEE ROAD, #107~~
14 CITY-ST-ZIP ~~ORLANDO, FL 32835~~
21 TITLE VP
22 NAME TUTTLE, L. MILLS
23 STREET ADDRESS 3200 S. HIAWASSEE ROAD, #206
24 CITY-ST-ZIP ORLANDO, FL 32835
31 TITLE VPAS
32 NAME MCKINNEY, EUGENE J
33 STREET ADDRESS 3200 S. HIAWASSEE ROAD #206
34 CITY-ST-ZIP ORLANDO, FL 32835
41 TITLE VPAT
42 NAME LAWLER, THOMAS P.
43 STREET ADDRESS 3200 S. HIAWASSEE ROAD, #206
44 CITY-ST-ZIP ORLANDO, FL 32835
51 TITLE VPT
52 NAME WILLNER, DAVID M.
53 STREET ADDRESS 3200 S. HIAWASSEE ROAD #206
54 CITY-ST-ZIP ORLANDO, FL 32835
61 TITLE VP, COMPTROLLER
62 NAME PEISNER, ERIC
63 STREET ADDRESS 3300 S. HIAWASSEE ROAD, #107
64 CITY-ST-ZIP ORLANDO, FL 32835

ADDITIONS/CHANGES \$100.00 AND \$100.00

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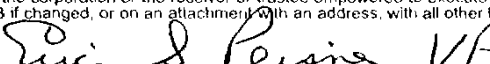
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report 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 on Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: 
ERIC PEISNER, VICE PRESIDENT

3-7-99 407-257-1600

CR2E034 (11/98)