


4-9-97 B 4267 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S01439 (6)			
1. Corporation Name: GLENLAKES REALTY, INC.			
Principal Place of Business 9000 GLENLAKES BLVD BROOKSVILLE FL 34613		Mailing Address 9000 GLENLAKES BLVD BROOKSVILLE FL 34613-4200	
2. Principal Place of Business		2a. Mailing Address	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.	
22. City & State		27. City & State	
23. Zip		28. Country	
24. Country		29. Zip	
25. Country		30. Zip	
9. Name and Address of Current Registered Agent COCCHI, JAMES V 9000 GLENLAKES BLVD BROOKSVILLE FL 34613		10. Name and Address of New Registered Agent 81. Name David K. Craighead 82. Street Address (P.O. Box Number is Not Acceptable) 9000 Glen Lakes Blvd. 83. City Brooksville FL 85. Zip Code 34613	
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 607.0509, Florida Statutes.			
SIGNATURE: <i>[Signature]</i> DATE: <i>[Date]</i>			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS			
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 if changed, or on an attachment with an address.			
SIGNATURE: <i>[Signature]</i> DATE: <i>2/27/97</i>			



CR2E034 (9/96)