

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED
95 APR 25 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V27599** (2)
1. Corporation Name
HOME AT LEHIGH, INC.

Principal Place of Business Mailing Address
201 EAST JOEL BLVD. LEHIGH FL 33936 **201 EAST JOEL BLVD. LEHIGH FL 33936**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/06/1992	3a. Date of Last Report 04/26/1994
4. FEI Number 65-0327565	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business		2a. Mailing Address	
21	26	Suite, Apt. #, etc.	
City & State		City & State	
24	25	29	30

9. Name and Address of Current Registered Agent
**FORTANA, JAMES G.
201 EAST JOEL BLVD.
LEHIGH FL 33936**

10. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PIATT, DOUGLAS S	1.2 NAME	
STREET ADDRESS	201 E JOEL BLVD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	LEHIGH ACRES FL	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIVINGSTON, WILLIAM I	2.2 NAME	
STREET ADDRESS	201 E JOEL BLVD	2.3 STREET ADDRESS	
CITY - ST - ZIP	LEHIGH ACRES FL	2.4 CITY - ST - ZIP	
TITLE	VD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHYTE, DON W	3.2 NAME	
STREET ADDRESS	201 E JOEL BLVD	3.3 STREET ADDRESS	
CITY - ST - ZIP	LEHIGH ACRES FL	3.4 CITY - ST - ZIP	
TITLE	VS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLISON, JANET	4.2 NAME	
STREET ADDRESS	201 E JOEL BLVD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	LEHIGH ACRES FL	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NATIELLO, JOHN A	5.2 NAME	
STREET ADDRESS	201 E JOEL BLVD	5.3 STREET ADDRESS	
CITY - ST - ZIP	LEHIGH ACRES FL	5.4 CITY - ST - ZIP	
TITLE	VD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLQUIST, LAURA A.	6.2 NAME	
STREET ADDRESS	201 E. JOEL BLVD	6.3 STREET ADDRESS	
CITY - ST - ZIP	LEHIGH ACRES FL	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 to this address.

SIGNATURE: John Natiello, Vice President, 04/20/95 (813) 368-3141

04/18/95

V27599

Home At Lehigh, Inc.
FEIN 65-0327665
Document # V27599 (2)

Attachment to Corporate Annual Report:

Line 13. Additions/Changes to Officers and Directors in 12:

Title: T/AS Change Addition
Name: Horvath, Margaret
Street Address: 201 East Joel Blvd.
City - St - Zip: Lehigh Acres, FL 33936

Title: AS Change Addition
Name: Adler, Joan F.
Street Address: 201 East Joel Blvd.
City - St - Zip: Lehigh Acres, FL 33936

Title: D Change Addition
Name: Fortana, James G.
Street Address: 201 East Joel Blvd.
City - St - Zip: Lehigh Acres, FL 33936