

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P37179** (9)

1. Corporation Name

FAIRVIEW VILLAS PARTNERS, INC.



Principal Place of Business

Mailing Address

2355 WAUKEGAN ROAD
SUITE A200
BANNOCKBURN IL 60015
US

2355 WAUKEGAN ROAD
SUITE 200A
BANNOCKBURN IL 60015
US

3. Date Incorporated or Qualified
01/21/1992

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

36-3728553

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CEO** DELETE
NAME **MEADOR, THOMAS E.**
STREET ADDRESS **2355 WAUKEGAN RD, STE A200**
CITY- ST- ZIP **BANNOCKBURN IL**

1.1 TITLE **P/CEO/D** Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP **600001792986**

TITLE **VS** DELETE
NAME **OGLE, JERRY M**
STREET ADDRESS **2355 WAUKEGAN ROAD, STE A200**
CITY- ST- ZIP **BANNOCKBURN IL**

2.1 TITLE **-04/24/96 --01067--014** Change Addition
2.2 NAME *****200.00**

TITLE **CFO** DELETE
NAME **PARKER, BRIAN D**
STREET ADDRESS **2355 WAUKEGAN RD., STE A200**
CITY- ST- ZIP **BANNOCKBURN IL**

3.1 TITLE **SVP/CFO/T/AS/D** Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE **EV** DELETE
NAME **WOOD, ALLAN**
STREET ADDRESS **2355 WAUKEGAN RD, STE A200**
CITY- ST- ZIP **BANNOCKBURN IL**

4.1 TITLE **SVP** Change Addition
4.2 NAME **Alan Lieberman**
4.3 STREET ADDRESS **2355 Waukegan Rd. #A200**
4.4 CITY- ST- ZIP **Bannockburn, IL 60015**

TITLE **SV** DELETE
NAME **DUHIG, DANIEL A**
STREET ADDRESS **2355 WAUKEGAN RD., STE A200**
CITY- ST- ZIP **BANNOCKBURN IL**

5.1 TITLE **SVP** Change Addition
5.2 NAME **John K. Powell Jr**
5.3 STREET ADDRESS **2355 Waukegan Rd. #A200**
5.4 CITY- ST- ZIP **Bannockburn, IL 60015**

TITLE **SV** DELETE
NAME **DARRAGH, ALEXANDER J.**
STREET ADDRESS **2355 WAUKEGAN RD., STE A200**
CITY- ST- ZIP **BANNOCKBURN IL**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 119.07(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 the provisions of 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:

Jerry M. Ogle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JERRY M. OGLE
Vice President and Secretary

4-19-96 (877) 267-1600

Date: _____ Daytime Phone: _____

CR2E034 (12/95)