

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

FILED
Apr 16 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 # 619313 (0)
1. Corporation Name
FEATHER SOUND COUNTRY CLUB, INC.



Principal Place of Business Mailing Address
2201 FEATHER SOUND DRIVE 2201 FEATHER SOUND DRIVE
CLEARWATER FL 34622 CLEARWATER FL 34622

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/01/1979	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2028155	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent HEISTAND, PAUL- ALLISON 221 2ND AVENUE NORTH ST. PETERSBURG FL 33701		10. Name and Address of New Registered Agent	
81 Name		82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City	
85 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	PD	1.1 TITLE	P/D
NAME	BOSWELL, WILLIAM R	1.2 NAME	Kinsel, John
STREET ADDRESS	13988 LAKE POINT DRIVE	1.3 STREET ADDRESS	2901 Sandpiper Place
CITY-ST-ZIP	CLEARWATER FL	1.4 CITY-ST-ZIP	Clearwater, FL 33762
TITLE	V	2.1 TITLE	V/D
NAME	KINSEL, JOHN	2.2 NAME	Harris, John L
STREET ADDRESS	2901 SANDPIPER PLACE	2.3 STREET ADDRESS	2841 La Concha Drive
CITY-ST-ZIP	CLEARWATER FL	2.4 CITY-ST-ZIP	Clearwater, FL 33762
TITLE	SD	3.1 TITLE	S/D
NAME	HARRIS, JOHN L	3.2 NAME	Kennedy, Frank
STREET ADDRESS	2841 LA CONCHA DRIVE	3.3 STREET ADDRESS	14521 Teal Court
CITY-ST-ZIP	CLEARWATER FL	3.4 CITY-ST-ZIP	Clearwater, FL 33762
TITLE	D	4.1 TITLE	T/D
NAME	HUBER, ROBERT	4.2 NAME	Huber, Robert
STREET ADDRESS	5940 BALI WAY S.	4.3 STREET ADDRESS	5940 Bali Way S.
CITY-ST-ZIP	ST. PETE BEACH FL	4.4 CITY-ST-ZIP	St. Pete Beach, FL 33706
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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]

4/16/98 813-573-1666

CR2E034 (10/97)