


FILE NOW: FILING FEE IS \$61.25

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**Apr 08 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 721957 (9)

1. Corporation Name
PONCE INLET CLUB SOUTH, INC.



Principal Place of Business 4799 SOUTH ATLANTIC AVENUE PONCE INLET FL 32127	Mailing Address 4799 SOUTH ATLANTIC AVENUE PONCE INLET FL 32127
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3. Date Incorporated or Qualified 10/28/1971	
4. FEI Number 59-1551613	Applied For <input type="checkbox"/> Yes <input checked="" type="checkbox"/> Not Applicable

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

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
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

**FISHER, DOROTHY M.
4799 S. ATLANTIC AVE #106
PONCE-INLET FL 32127**

10. Name and Address of New Registered Agent

81 Name Dupree, Sally W.	
82 Street Address (P.O. Box Number is Not Acceptable) 4799 S. Atlantic Ave.	
83 #106	
84 Ponce Inlet	85 Zip Code FL 32127

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Sally W. Dupree **3-23-98**
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	DT	1.1 TITLE	Director
NAME	MCGUIRE, THOMAS	1.2 NAME	Charlie Pierson
STREET ADDRESS	5328 CARLINGFORT DR.	1.3 STREET ADDRESS	931 Gray Road
CITY-ST-ZIP	TOLEDO OH	1.4 CITY-ST-ZIP	Madresville, IN 46158
TITLE	DS	2.1 TITLE	Director
NAME	FRANK LANCASTER	2.2 NAME	Fred Martin
STREET ADDRESS	4799 S. ATLANTIC AVE. #301	2.3 STREET ADDRESS	7450 Fields Drive
CITY-ST-ZIP	PONCE INLET FL	2.4 CITY-ST-ZIP	Cumming, GA 30041
TITLE	D	3.1 TITLE	Director
NAME	BLANZ, GWEN	3.2 NAME	Thomas Halker
STREET ADDRESS	2348 TRISTAN CIR N.E.	3.3 STREET ADDRESS	5309 Carlingfort Drive
CITY-ST-ZIP	ATLANA GA	3.4 CITY-ST-ZIP	Toledo, OH 43623
TITLE	VDP	4.1 TITLE	VDP
NAME	HALKER, THOMAS	4.2 NAME	Nelson Caicedo
STREET ADDRESS	5309 CARLINGFORT DR	4.3 STREET ADDRESS	4799 S. Atlantic Ave. #504
CITY-ST-ZIP	TOLEDO OH	4.4 CITY-ST-ZIP	Ponce Inlet, FL 32127
TITLE	P	5.1 TITLE	Ron Lewandowski
NAME	HARTLEY, C W	5.2 NAME	Director
STREET ADDRESS	4799 S. ATLANTIC AVE #502	5.3 STREET ADDRESS	527 Waybridge Rd.
CITY-ST-ZIP	PONCE INLET FL	5.4 CITY-ST-ZIP	Toledo, OH 43612
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: CW Hartley **Apr 2, 1998**

CR2E037 (10/97)