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1999 Secretary of State UVISION OF CORPORATIONS					
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		SECREMAN CAR STATE TALLANYOSA CARANTA			
OCALASHRINE CLUB ASSOCIATION, NC.		Writing to the second s			
Principal Place of Business Mailing Address					
4301 SE MARICAMPRO POBOX	830035	- 102			
OCALA FL 34483 OCALA,	E 3414	72 1			
UCHLIA PL 34-0) CCALIA,	16217	-			
Principal Place of Business 2a. Mailing Address		3 Date Incoducts	ted or Qualifed		,
21 4301 SE MARIEAMPRO26 POBUX 8300	335	8/8	ted or Qualifed		1
Suite, Apt. #, etc. Suite, Apt. #, etc		323451	Appl	lied For	
22 27 City & State City & State		25-75	523401		Applicable
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Zio Country Zio	Courtry	6. Election Campa	aign Financing	\$5.00 N	
	MARION		and the second second second second	Added to	
9. Name and Address of Current Registered Agent	81 Name	10. Name and Au	dress of New Registered	Agent	
EARL FRENCH	62 Street A	ddress (P.O. Box Numbe	r is Not Assortable)	_	
3321 NW 4474(4	NW 447414				
OCALA F. 34482	83				}
OCHLIA FE. 31.02	84 City		E)	85 Zip Co	ode
11. Pursuant to the provisions of Sections 617,0502 and 617,1508, Florida Statutes,	the above-named c	orporation submits this st	atement for the purpose of	− ii ∫changing its re	egistered
office or registered agent, or both, in the State of Florida. Such change was auth agent. I am similiar with, add accept the obligations of, Section 617.0503, Florid.	iorized by the co <i>rpor</i> a Statutes	ration's board of directors	0 /	1	stered
SIGNATURE all Mench			2/1/10	199	
Signature Typed of pented name of registered agent and this if applicable (NOTE Re 12. OFFICERS AND DIRECTORS	egistered Agent signature res 13.	and the second s	ANGES TO OFFICERS A	ND DIRECTOR	RS IN 12
TITLE PD C [] DELETE	13 THE			[Change	[Addition
NAME MARION POTTER 301 STREET ADDRESS 16767 SE HWAY 301	12 NAME				}
les 200 // // / () /	1.3 STREET ADDRESS				}
trage (t)Dh' ("IDELETE	14 CITY-ST ZIP 21 TITLE			[Change	[Addition
NAME LARRY MARCYM	22 NAME			•	
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NAME TEFFREY MILLER	3.2 NAME			1) Change	[150000001
SINCE PROPERTY OF THE PROPERTY	3.3 STREET ADDRESS				}
OTY-ST-ZIP OCALA FL 34475	34 CITY-ST-ZIP	e.			
TIME SD FRENCH CIDELETE	4110LF	02/22/99	70134 043	[Change	[ned-bbA[]
NAME EARL FRENCH STREET ADDRESS 3321 NW HUTH OF	4 3 STREET ADDRESS	, , ,	XXX61.25)
CITY-ST-ZIP CEALA FL 34482	44 CITY-S1-ZIP		-		}
TITLE TO ELDELETE	SITHLE		•	[Change	[Addition
NAME HUGH REID STORESTANDESS FLASESZNO AUE	52 NAME				}
3,111	53 STREET ADDRESS 54 CITY-ST-ZIP				}
CITY-ST-ZIP UCALA PL 244/	CATIF			2.72	

6 1 TITLE

62 NAME

TITLE

NAME

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 terranged, of on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 3/11/99 BEART Dayline Phone &

[] Change [] Addition