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FILED
Jun 25 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 756091 (5)
1. Corporation Name
RIO PINAR COUNTRY CLUB, INC.



Principal Place of Business: 8600 EL PRADO DR. ORLANDO FL 32825
Mailing Address: 8600 EL PRADO DR. ORLANDO FL 32825

3. Date Incorporated or Qualified: 01/28/1981
4. FEI Number: 59-0835421
Applied For: Not Applicable

2. Principal Place of Business (21-24) and Mailing Address (2a-24) details including Suite, Apt. #, etc., City & State, and Zip/Country.

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
STRZALKO, JAMES
569 LAGOON DR.
OVIEDO FL 32765

10. Name and Address of New Registered Agent (81-85)

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: Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	AMICO, VINCENT	831 CONGHAVEN DRIVE MAITLAND FL	<input type="checkbox"/> DELETE
TITLE	TD	BRENNAN, PETE	1940 COTSWOLD DR ORLANDO FL	<input type="checkbox"/> DELETE
TITLE	PD	LAWYER, IVAN	4020 TUSCAWILLA RD S GOLDENROD FL	<input checked="" type="checkbox"/> DELETE
TITLE	D	LANGSTON, DAN	1523 ENSENADA DRIVE ORLANDO FL	<input type="checkbox"/> DELETE
TITLE	D	CALDWELL, ROBERT	7800 SARANAC CT. ORLANDO FL	<input checked="" type="checkbox"/> DELETE
TITLE	D	YANGE, STEVE	8812 EL PRADO DR ORLANDO FL	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SECRETARY	CARRUTHERS, WARREN	932 PINAR DR. ORLANDO, FL. 32825	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE	D	MOONHEAD, TIM	1907 COTSWOLD DR. ORLANDO, FL. 32825	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.1 TITLE	D	WASHBURN, CRAIG	8820 EL PRADO DR. ORLANDO, FL. 32825	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE		PRESIDENT	LANGSTON, DON 1523 ENSENADA DR. ORLANDO, FL. 32825	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	D	SPIRES, GEORGE	830 PINAR DR. ORLANDO, FL. 32825	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.1 TITLE	D	SMITH, ROSEMARY	8330 CARACAS AVE. ORLANDO, FL. 32825	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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: *[Signature]* 5/21/98

CR2E037 (10/97)