

FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP
ANNUAL REPORT
1998



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 DEC 12 PM 4:13

12/12

1. Name of Limited Partnership

1a. DOCUMENT #
A9500000232

SOUTH FLORIDA SEASIDE RESORTS, LTD.



Mailing Address

Principal Office Address

12650 NEW BRITTANY BOULEVARD, SUITE 101
FT MYERS FL 33907

12650 NEW BRITTANY BOULEVARD, SUITE 101
FT MYERS FL 33907

3. Date Formed or Registered

02/16/1995

5a. Capital Contributions as Shown on record.

\$7,073,750.00

3a. Date of Last Report

12/17/1996

5b. Amount of Capital Contributions in FLORIDA to date:

3,372,000.

4. State or Country of Formation

FL

2. Mailing Address

3045 ESTERO BLVD

2a. Principal Office Address

3045 ESTERO BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

6. FEI Number

65-0575570

Applied For
 Not Applicable

City & State

FORT MYERS BEACH, FL

City & State

FORT MYERS BEACH, FL

7. Certificate of Status Desired

\$8.75 Additional Fee Required

Zip

33931

Country

LEE

Zip

33931

Country

LEE

8. Make check payable to: Dept. of State (See reverse side for fee information)

9. Name and Address of Current Registered Agent

SMITH, KATHLEEN A
12650 NEW BRITTANY BOULEVARD, SUITE 101
FT MYERS FL 33907

10. If changed, new Registered Agent/Office

Name
PETE MELONIS

Street Address (P.O. Box Number Is Not Acceptable)
3045 ESTERO BLVD

Suite, Apt. #, etc.

City
FORT MYERS BEACH

FL

Zip Code
33931

10a. Pursuant to the provisions of sections 620.1051 and 620.192 Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment)

DATE

12/5/97

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

11. Name(s) of General Partner(s)

SOUTH FLORIDA SEASIDE RESORT

11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)

12650 NEW BRITTANY BL

11b. City, State & Zip Code

FORT MYERS FL 33907

11c. Registration/Document Number

P95000013210

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Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

12. 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.

SIGNATURE

DATE

12/2/97

Typed or Printed Name of General Partner Signing Form **WOLFGANG KOCH PRES**

Daytime Telephone Number **941-463-6555**

CR2E003 (6/97)