

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **G21648 (2)**

1. Corporation Name
PORT PARADISE RESORT AND CLUB, INC.



Principal Place of Business Mailing Address
**1610 S.E. PARADISE CIRCLE
CRYSTAL RIVER FL 34429
US** **P O BOX 516
CRYSTAL RIVER FL 34423
US**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/04/1983	3a. Date of Last Report 01/24/1995
21	22	26	27	4. FET Number 59-2382348	Applied For Not Applicable
23		28		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
24		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
25		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent						
JEWEL R. DICKS 1610 S.E. PARADISE CIRCLE CRYSTAL RIVER FL 34423				81	Name			JAMES E. DICKS		
				82	Street Address (P.O. Box Number is Not Acceptable)			1610 S.E. PARADISE CIRCLE		
				83	City			CRYSTAL RIVER	85	Zip Code 34429
				84	State			FL		

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 officer 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: *James E. Dicks* DATE: **1/20/96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DICKS, JAMES E.	1.2 NAME	
STREET ADDRESS	1610 S.E. PARADISE CR.	1.3 STREET ADDRESS	
CITY-STATE-ZIP	CRYSTAL RIVER FL	1.4 CITY-STATE-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DICKS, JAMES E.	2.2 NAME	
STREET ADDRESS	1610 S.E. PARADISE CR.	2.3 STREET ADDRESS	
CITY-STATE-ZIP	CRYSTAL RIVER FL	2.4 CITY-STATE-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, DAVE J.	3.2 NAME	
STREET ADDRESS	4146 CONWAY PL CIR	3.3 STREET ADDRESS	
CITY-STATE-ZIP	ORLANDO FL	3.4 CITY-STATE-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, BOB	4.2 NAME	
STREET ADDRESS	219 E. HARTFORD #4	4.3 STREET ADDRESS	
CITY-STATE-ZIP	HERNANDO FL	4.4 CITY-STATE-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DELIMORE, MARSHA	5.2 NAME	
STREET ADDRESS	3728 LINKWOOD ST.	5.3 STREET ADDRESS	
CITY-STATE-ZIP	NEW PORT RICHEY FL	5.4 CITY-STATE-ZIP	
TITLE	STD <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DICKS, JEWEL R.	6.2 NAME	
STREET ADDRESS	1610 SE PARADISE CR.	6.3 STREET ADDRESS	
CITY-STATE-ZIP	CRYSTAL RIVER FL	6.4 CITY-STATE-ZIP	

14. 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 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: *James E. Dicks* DATE: **1/20/96** 407-299-3800

CR2E034 (12/95)