


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Feb 03 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L71678 (1)
 1. Corporation Name
SORRENTO VALLEY GOLF, INC.



Principal Place of Business % ROBIN L. MCCOY 1995 CALUSA LAKES BLVD. NOKOMISA FL 34275	Mailing Address % ROBIN L. MCCOY 1995 CALUSA LAKES BLVD. NOKOMISA FL 34275
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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified
05/08/1990

4. FEI Number
59-3026339

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

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

**MCCOY, ROBIN L
2045 TIMUCUA TR.
NOKOMIS FL 34275**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** **85** Zip Code

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 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 607.0505, 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	C	<input type="checkbox"/> DELETE
NAME	RICH, THOMAS A	
STREET ADDRESS	1348 CLUBVIEW CT	
CITY-ST-ZIP	VENICE FL	
TITLE	PT	<input type="checkbox"/> DELETE
NAME	MCCOY, ROBIN L	
STREET ADDRESS	2045 TIMUCUA TR.	
CITY-ST-ZIP	NOKOMIS FL 34275	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MATUSZAK, WALTER	
STREET ADDRESS	1415 COLONY PLACE	
CITY-ST-ZIP	VENICE FL 34292	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	BOBBETT, RONALD M	
STREET ADDRESS	1661 NEW SENECA TURNPIKE	
CITY-ST-ZIP	SKANEATELES NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	ILER, NORMAN	
STREET ADDRESS	758 VILLAGE CR. #208	
CITY-ST-ZIP	VENICE FL 34292	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	MATUSZAK, DAVID W	
STREET ADDRESS	2702 HEATHER PL.	
CITY-ST-ZIP	SARASOTA FL 34235	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robin L McCoy* **ROBIN L MCCOY** (941)

CR2E034 (10/97)