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Mar 13 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 # N27924 (2)
1. Corporation Name
712 CLUB, INC.



Principal Place of Business: 712 BELVEDERE ROAD, C/O MARVIN BUSSEY, WEST PALM BEACH FL 33401, US
Mailing Address: 712 BELVEDERE ROAD, C/O MARVIN BUSSEY, WEST PALM BEACH FL 33405

3. Date incorporated or Qualified: 08/17/1988
4. FEI Number: 65-0060962
Applied For: Not Applicable

2. Principal Place of Business (21-24) and Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$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
FORSHEE, PARICK
8011 BAMA LANE
SUITE #6
WEST PALM BEACH FL 33411

10. Name and Address of New Registered Agent
81 Name: Anne Routh
82 Street Address: 1509 N. Palmetto Way
83
84 City: Lake Worth FL 85 Zip Code: 33410

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: *Anne Routh*, Treasurer DATE: 3/1/98

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	ROMANI, GEORGE	
STREET ADDRESS	220 MALBOROUGH RD STE B	
CITY-ST-ZIP	WEST PALM BCH. FL	
TITLE	D	DELETE
NAME	HECKENDORF, KATIE	
STREET ADDRESS	315 EUCALYPTUS #1	
CITY-ST-ZIP	WEST PALM BCH FL	
TITLE	D	DELETE
NAME	FORSHER, PATRICK	
STREET ADDRESS	2118 E. PALMA CIRCLE	
CITY-ST-ZIP	WEST PALM BCH. FL	
TITLE	D	DELETE
NAME	DEMORY, HOWARD	
STREET ADDRESS	1004 N. 18TH AVE.	
CITY-ST-ZIP	LAKE WORTH FL	
TITLE	T	DELETE
NAME	ROUTH, ANNE	
STREET ADDRESS	220 MALBOROUGH RD STE B	
CITY-ST-ZIP	W PALM BEACH FL	
TITLE	D	DELETE
NAME	FORSLEE, PATRICK	
STREET ADDRESS	2118 E. PALMA CIR.	
CITY-ST-ZIP	WEST PALM BCH. FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	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)(l), 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: *Sandra B. Mortham* DATE: 3/1/98 TEL: 393-1656

CR2E037 (10/97)