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Mar 16 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 # N42687 (6)
1. Corporation Name
OAK LAKE SANCTUARY AT PELICAN BAY CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 849 7TH AVE SO, #200, NAPLES FL 33940, US
Mailing Address: 849 7TH AVE SO, #200, NAPLES FL 33940, US

3. Date Incorporated or Qualified: 03/26/1991
4. FEI Number: 65-0172298
Applied For: Not Applicable

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-28) fields with sub-fields 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: SALVATORI, LEO J., 4501 N. TAMiami TRAIL, SUITE 300, NAPLES FL 33940-3060

10. Name and Address of New Registered Agent (81-85): ROGER KRAMER & ASSOC., 6732 LAKE OAK BLVD., NAPLES FL 34109

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 617.0508, Florida Statutes.

SIGNATURE: T.E. LEATHERS, AGENT, DATE: 3/2/98

12. OFFICERS AND DIRECTORS

TITLE	DP	DELETE
NAME	WINFIELD, CLAY O.	
STREET ADDRESS	849 7TH AVE SO, #200	
CITY-ST-ZIP	NAPLES FL	
TITLE	DV	DELETE
NAME	WINFIELD, JOHN R.	
STREET ADDRESS	849 7TH AVE SO, #200	
CITY-ST-ZIP	NAPLES FL	
TITLE	DST	DELETE
NAME	LUCAS, RANDY	
STREET ADDRESS	849 7TH AVE SO, #200	
CITY-ST-ZIP	NAPLES FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		Change	Addition
1.2 NAME	GERALD DE CROCE		
1.3 STREET ADDRESS	563 TURTLE COURT		
1.4 CITY-ST-ZIP	NAPLES FL 34108		
2.1 TITLE		Change	Addition
2.2 NAME	ROY L HULL		
2.3 STREET ADDRESS	887 TURTLE COURT		
2.4 CITY-ST-ZIP	NAPLES FL 34108		
3.1 TITLE		Change	Addition
3.2 NAME	FRANK ZURCHER		
3.3 STREET ADDRESS	874 TURTLE COURT		
3.4 CITY-ST-ZIP	NAPLES FL 34108		
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)(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] DATE: 3/2/98

CR2E037 (10/97)