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**Apr 03 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 # N51177 (6)
1. Corporation Name
FLORIDA'S FIRST COAST OF GOLF, INC.



Principal Place of Business: 3 INDEPENDENT DR. JACKSONVILLE FL 32202
Mailing Address: 3 INDEPENDENT DRIVE JACKSONVILLE FL 32202 US

3. Date Incorporated or Qualified: 09/25/1992
4. FEI Number: 59-3134620
Applied For: Not Applicable

2. Principal Place of Business: 21 219 N. NEWMAN ST. Suite, Apt. #, etc. 22
2a. Mailing Address: 26 ~~SAME~~ 219 N. NEWMAN ST. Suite, Apt. #, etc. 27
City & State: 23 Jacksonville, Florida 28 JAX, FL
Zip: 24 32202 Country: 25 U.S.A. Zip: 29 32202 Country: 30 USA

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$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
REESE, DAVID W
3 INDEPENDENT DR.
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable): 219 N. NEWMAN ST.
83
84 City: JACKSONVILLE FL 85 Zip Code: 32202

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: *[Signature]* DATE: 3/12/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	NAME: REESE, DAVID W STREET ADDRESS: 3 INDEPENDENT DR. CITY-ST-ZIP: JACKSONVILLE FL 32202	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE: D	NAME: HALLORAN, JACK STREET ADDRESS: P.O. BOX 18097 CITY-ST-ZIP: JACKSONVILLE FL 32229	<input checked="" type="checkbox"/> DELETE	2.1 TITLE: Vice President 2.2 NAME: Steve MONAHAN 2.3 STREET ADDRESS: 2932 RAVINES ROAD 2.4 CITY-ST-ZIP: Middleburg, FL 32068
TITLE: VPD	NAME: NORMAN, DAVID STREET ADDRESS: 9300 BAYMEADOWS ROAD CITY-ST-ZIP: JACKSONVILLE FL	<input type="checkbox"/> DELETE	3.1 TITLE: President 3.2 NAME: DAVID NORMAN (D) 3.3 STREET ADDRESS: 9300 Baymeadows Rd 3.4 CITY-ST-ZIP: JACKSONVILLE, FL 32256
TITLE: T	NAME: MOBLEY, JACK STREET ADDRESS: 2232 GULF LIFE TOWER CITY-ST-ZIP: JACKSONVILLE FL	<input checked="" type="checkbox"/> DELETE	4.1 TITLE: Treasurer 4.2 NAME: Jacquelin Wilson (D) 4.3 STREET ADDRESS: 4747 Hodges Blvd. 4.4 CITY-ST-ZIP: Jacksonville, FL 32224
TITLE: V	NAME: VICKERS, JOHN STREET ADDRESS: 2800 BILL MELTON ROAD CITY-ST-ZIP: FERNANDINA BEACH FL 32034	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE: S	NAME: SANDS, NAN STREET ADDRESS: 4700 AMELIA ISLAND PARKWAY CITY-ST-ZIP: AMELIA ISLAND FL 32034	<input checked="" type="checkbox"/> DELETE	6.1 TITLE: SECRETARY 6.2 NAME: Roscoe Staples (D) 6.3 STREET ADDRESS: 7816 McLAURIN ROAD N. 6.4 CITY-ST-ZIP: JACKSONVILLE, FL 32256

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: 3/12/98 904-798-9106

CR2E037 (10/97)