

FILE NOW: FILING FEE IS \$61.25

FILED Jun 22, 1999 8:00 am Secretary of State

06-22-1999 90010 041 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

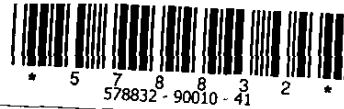


DOCUMENT # N95000004603 (5)

1. Corporation Name

MIRAMAR BEACH AND TENNIS CLUB, INC.

Principal Place of Business 105 Shell Drive Bonita Springs, FL 34134 Mailing Address 105 Shell Drive Bonita Springs, FL 34134



2. Principal Place of Business 2a. Mailing Address 3. Date Incorporated or Qualified 9/27/1995 4. FEI Number 65-0604776 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent EDELBROCK, KENNETH 105 SHELL DRIVE BONITA SPRINGS, FL 34134 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 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 6-11-99 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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, with all other like empowered.

SIGNATURE [Signature] DATE 6-11-99 941 992 0024 DAYTIME PHONE #

CR2E037 (1/98)