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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N96000004103

1. Corporation Name
CLERMONT GARDEN CLUB, INC.

Principal Place of Business 849 WEST AVENUE CLERMONT FL 3471-2	Mailing Address POST OFFICE BOX 121322 CLERMONT FL 34712
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 08/06/1996
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number NOT APPLICABLE
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

KOTCH, BETTY
11634 NELLIE OAKS BEND
CLERMONT FL 34711-7800

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	CONLEY, MARTHA	
STREET ADDRESS	4348 JUSTAMERE LANE	
CITY-ST-ZIP	GROVELAND FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	BOWERS, BECKY	
STREET ADDRESS	12518 EL VIENTO	
CITY-ST-ZIP	CLERMONT FL 34711-9339	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	KOTCH, BETTY	
STREET ADDRESS	11634 NELLIE OAKS BEND	
CITY-ST-ZIP	CLERMONT FL	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	RIBBE, HELEN	
STREET ADDRESS	11148 HARDER ROAD	
CITY-ST-ZIP	CLERMONT FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	BECKY BOWERS	
1.3 STREET ADDRESS	12518 EL VIENTO	
1.4 CITY-ST-ZIP	CLERMONT, FL 34711-9339	
2.1 TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	MARIE MACKEY	
2.3 STREET ADDRESS	3728 STATE RD. 33	
2.4 CITY-ST-ZIP	GROVELAND, FL 34732-8929	
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	SECRETARY	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	JOY ALLBRIGHT	
4.3 STREET ADDRESS	969 LAKESHORE DR.	
4.4 CITY-ST-ZIP	CLERMONT, FL. 34711-2931	
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 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: Betty N. Kotch **REQUIRED** Date: 4/23/99 Daytime Phone #: (352) 242-9304

CR2E037 (1/98)