


AFTER MAY 1ST IS \$550.00

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Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90011 041 ***150.00

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CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000021547
1. Corporation Name
ESI CHEROKEE LP, INC.

Principal Place of Business: 700 UNIVERSE BLVD, JUNO BEACH FL 33408
Mailing Address: ATTN: FRANCES M. CARPENTER, 700 UNIVERSE BLVD, JUNO BEACH FL 33408



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)

3. Date Incorporated or Qualified: 03/15/1995
4. FEI Number: 65-0577963
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent
LEON, JOAQUIN E
9250 WEST FLAGLER ST.
MIAMI FL 33174

10. Name and Address of New Registered Agent (81-85)

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV <input type="checkbox"/> DELETE	1.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEIGHTON, MICHAEL L	1.2 NAME	
STREET ADDRESS	11760 US HWY 1	1.3 STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	1.4 CITY-ST-ZIP	JUNO BEACH FL 33408-2657
TITLE	DP <input checked="" type="checkbox"/> DELETE	2.1 TITLE	DP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GELBER, LESLIE J	2.2 NAME	YACKIRA, MICHAEL W
STREET ADDRESS	11760 US HWY 1	2.3 STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	2.4 CITY-ST-ZIP	JUNO BEACH FL 33408-2657
TITLE	DT <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	BOYLAN, PETER	3.2 NAME	
STREET ADDRESS	11760 US HWY 1	3.3 STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	3.4 CITY-ST-ZIP	JUNO BEACH FL 33408-2657
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	CARPENTER, FRANCES M	4.2 NAME	
STREET ADDRESS	11760 US HWY 1	4.3 STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	4.4 CITY-ST-ZIP	JUNO BEACH FL 33408-2657
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	TANCER, EDWARD F	5.2 NAME	
STREET ADDRESS	11760 US HWY ONE, STE 600	5.3 STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	N PALM BEACH FL	5.4 CITY-ST-ZIP	JUNO BEACH FL 33408-2657
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	FRIES, WILLIAM A.	6.2 NAME	
STREET ADDRESS	11760 U. S. HWY ONE STE 600	6.3 STREET ADDRESS	700 UNIVERSE BLVD
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	6.4 CITY-ST-ZIP	JUNO BEACH FL 33408-2657

1.1 TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	700 UNIVERSE BLVD
1.4 CITY-ST-ZIP	JUNO BEACH FL 33408-2657
2.1 TITLE	DP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	YACKIRA, MICHAEL W
2.3 STREET ADDRESS	700 UNIVERSE BLVD
2.4 CITY-ST-ZIP	JUNO BEACH FL 33408-2657
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	700 UNIVERSE BLVD
3.4 CITY-ST-ZIP	JUNO BEACH FL 33408-2657
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	700 UNIVERSE BLVD
4.4 CITY-ST-ZIP	JUNO BEACH FL 33408-2657
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	700 UNIVERSE BLVD
5.4 CITY-ST-ZIP	JUNO BEACH FL 33408-2657
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	700 UNIVERSE BLVD
6.4 CITY-ST-ZIP	JUNO BEACH FL 33408-2657

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 607, 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: Frances M. Carpenter Frances M. Carpenter 2/8/99 (561)691 7171
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

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P95000021547

**ADDENDUM TO 1999 FLORIDA ANNUAL REPORT
SECTION 13**

ESI CHEROKEE LP, INC. DOCUMENT # P96000021547

TITLE: DV **CHANGE**
NAME: HOFFMAN, KENNETH P
STREET ADDRESS: 700 UNIVERSE BLVD
JUNO BEACH FL 33408

TITLE: V **CHANGE**
NAME: SMITH, GLENN E
STREET ADDRESS: 700 UNIVERSE BLVD
JUNO BEACH FL 33408

TITLE: AS **ADDITION**
NAME: HATHAWAY, SCOT C
STREET ADDRESS: 700 UNIVERSE BLVD
JUNO BEACH FL 33408

TITLE: AS **ADDITION**
NAME: PONDER, STEPHEN H
STREET ADDRESS: 700 UNIVERSE BLVD
JUNO BEACH FL 33408

SECTION 8

INTANGIBLE TAX IS PAID BY PARENT COMPANY, FPL GROUP, INC.,
FEI #59-2449419