

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P96000023763

1. Corporation Name
RACQUET CLUB RESORTS, INC.

Principal Place of Business
**3015 NORTH OCEAN BLVD., #121
 FT. LAUDERDALE FL 33308**

Mailing Address
**3015 NORTH OCEAN BLVD., #121
 FT. LAUDERDALE FL 33308**

2. Principal Place of Business
 21
 Suite, Apt. #, etc.
 22
 City & State
 23
 Zip Country
 24

2a. Mailing Address
 26
 Suite, Apt. #, etc.
 27
 City & State
 28
 Zip Country
 29

9. Name and Address of Current Registered Agent

**FOSTER, REBECCA A
 3015 N OCEAN BLVD
 #121
 FT. LAUDERDALE FL 33308**

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 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

Signature, typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when first filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	OTTINO, J.P.	
STREET ADDRESS	3015 NORTH OCEAN BLVD., #121	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	POLANSKY, BRUCE	
STREET ADDRESS	3015 NORTH OCEAN BLVD., #121	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HIERHOLZER, LARRY	
STREET ADDRESS	3015 NORTH OCEAN BLVD., #121	
CITY-ST-ZIP	FT. LAUDERDALE FL 33308	
TITLE	CEO	<input checked="" type="checkbox"/> DELETE
NAME	LAMBERT, JAMES E	
STREET ADDRESS	3015 N OCEAN BLVD STE 121	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	PS	[] DELETE
NAME	FOSTER, REBECCA A	
STREET ADDRESS	3015 N OCEAN BLVD STE 121	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	VPT	[] DELETE
NAME	LANDAU, MARC J	
STREET ADDRESS	3015 N OCEAN BLVD #121	
CITY-ST-ZIP	FT LAUDERDALE FL	

13.

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DVP

[] Change Addition

700002829747--4
 -04/05/99--01137--001
 ****150.00 ****150.00

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rebecca A. Foster

2/15/99

954-663 2444

APPROVED
 FILED

99 MAR 26 PM 1:59

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/15/1996

4. FEI Number

65-0657977

Applied For
 Not Applicable

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

10. Name and Address of New Registered Agent

0284627

CR2E034 (11/98)