

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 # P97000001393

1. Corporation Name

ESI CALISTOGA 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

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

Country

24

25

9. Name and Address of Current Registered Agent

LEON, J.E.
9250 WEST FLAGLER STREET
MIAMI FL 33174

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

Country

29

30

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FILED

99 MAR -4 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/06/1997

4. FEI Number

65-0728168

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

XX Yes

See Attached

XX No

10. Name and Address of New Registered Agent

*****02801806--1
-03/11/99--01010--006
****150.00 ***150.00
FL 85 Zip Code

SIGNATURE

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

(NOTE: For registered Agent signature required when not changed)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

TANCER, EDWARD F

STREET ADDRESS

11760 US HIGHWAY ONE, STE 600

CITY-ST-ZIP

NORTH PALM BEACH FL 33408

XX DELETE

TITLE

DT

NAME

BOYLAN, PETER

STREET ADDRESS

11760 US HIGHWAY ONE #600

CITY-ST-ZIP

N. PALM BEACH FL 33408

[] DELETE

TITLE

AS

NAME

HATHAWAY, SCOT C.

STREET ADDRESS

11760 US HIGHWAY ONE #600

CITY-ST-ZIP

N. PALM BEACH FL 33408

[] DELETE

TITLE

AS

NAME

PONDER, STEPHEN H.

STREET ADDRESS

11760 US HIGHWAY ONE #600

CITY-ST-ZIP

N. PALM BEACH FL 33408

[] DELETE

TITLE

AS

NAME

TANCER, EDWARD F.

STREET ADDRESS

11760 US HIGHWAY ONE #600

CITY-ST-ZIP

N. PALM BEACH FL 33408

DELETE

TITLE

DP

NAME

GELBER, LESLIE J.

STREET ADDRESS

11760 US HIGHWAY ONE #600

CITY-ST-ZIP

N. PALM BEACH FL 33408

XX DELETE

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Frances M. Carpenter

2/8/99

(561)691 7171

Date

Signature Place

CR2E034 (11/98)

2

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

ESI CALISTOGA LP, INC. DOCUMENT # P97000001393

TITLE:	V	DELETE
NAME:	CARPENTER, LARRY K	

TITLE:	S	CHANGE
NAME:	CARPENTER, FRANCES M	
STREET ADDRESS:	700 UNIVERSE BLVD	
	JUNO BEACH FL 33408	

**S
ECTION 8**

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