

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

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northrup
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

59 FEB 24 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # v46346
1. Corporation Name

CH POSDEF LP, INC.

Principal Place of Business: 700 UNIVERSE BLVD. JUNO BEACH FL 33408
Mailing Address: c/o PPL ENERGY, INC. 700 UNIVERSE BLVD. JUNO BEACH FL 33408

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9. Name and Address of Current Registered Agent

LEON, J E
9250 WEST FLAGLER ST
MIAMI FL 33174

3. Date of previous filing: 6/25/1992
3a. Date of incorporation: 2/98
4. EIN Number: 65-0349029
5. [] \$8.75 Additional Fee Required
6. [] \$5.00 May Be Added to Fees
7. []
8. [X] See Attached
10. Name and Address of New Registered Agent

900002788909-7
-02/26/99--01085--017
****150.00 ****150.00
FL 85

11. Pursuant to the provisions of Sections 602.0602 and 602.1508, Florida Statutes, this corporation reports its status to the Department of State as of the date of filing of this report. If the corporation has changed its registered agent or has a new registered agent in the State of Florida, such change was authorized by the corporation's board of directors, and the corporation has filed a statement of change of registered agent with the Department of State, and accept the obligations of Section 602.0602, Florida Statute.

SIGNATURE

12. OFFICERS AND DIRECTORS		13.
DP	<input type="checkbox"/> Director	
YACKIRA, MICHEAL W 700 UNIVERSE BLVD JUNO BEACH FL 33408		
DV	<input type="checkbox"/> Director	
HOFFMAN, KENNETH P 700 UNIVERSE BLVD JUNO BEACH, FL 33408		
DT	<input type="checkbox"/> Director	
BOYLAN, PETER D 700 UNIVERSE BLVD. JUNO BEACH, FL 33408		
S	<input type="checkbox"/> Director	
CARPENTER, FRANCES M 700 UNIVERSE BLVD. JUNO BEACH, FL 33408		
AS	<input type="checkbox"/> Director	
HATHAWAY, SCOT C 700 UNIVERSE BLVD. JUNO BEACH, FL 33408		
AS	<input type="checkbox"/> Director	
PONDER, STEPHEN H 700 UNIVERSE BLVD JUNO BEACH, FL 33408		

14. I do hereby certify that the information supplied with this filing complies with the requirements of Sections 602.0602 and 602.1508, Florida Statutes, and that the information is true and correct to the best of my knowledge and belief. I am an officer or director of the corporation or the registered agent, and my name appears in Block 12 or Block 13 if changed, or on an attached exhibit and affidavit.

SIGNATURE: *Frances M. Carpenter* Frances M. Carpenter, Secretary 2/8/99 (561) 691-7171
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/95)

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

CH POSDEF LP, INC.

DOCUMENT #V46346

TITLE: AS
NAME: TANCER, EDWARD F
STREET ADDRESS: 700 UNIVERSE BLVD CHANGE
JUNO BEACH FL 33408-2683

SECTION 8

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