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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mathiam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # M76701 (5)

1. Corporation Name

ENCLAVE DEVELOPERS, INC.



Principal Place of Business

% SCOTT F. LUTGERT  
4200 GULF SHORE BLVD NORTH  
NAPLES FL 33940

Mailing Address

% SCOTT F. LUTGERT  
4200 GULF SHORE BLVD NORTH  
NAPLES FL 33940

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

LUTGERT, SCOTT F.  
4200 GULF SHORE BLVD. NORTH  
NAPLES FL 33940

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 607.09(2) 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 607.0525, Florida Statutes.

SIGNATURE

Signature of person or persons who accept appointment as registered agent

Signature of person or persons who accept appointment as registered agent

Date

12. OFFICERS AND DIRECTORS

| TITLE | NAME              | STREET ADDRESS         | CITY-STATE-ZIP |
|-------|-------------------|------------------------|----------------|
| DP    | LUTGERT, SCOTT F. | 4200 GULF SHORE BLVD N | NAPLES FL      |
| VS    | BAKER, RICHARD J. | 4200 GULFSHORE BLVD N  | NAPLES FL      |
| VT    | GUTMAN, HOWARD B. | 4200 GULFSHORE BLVD N  | NAPLES FL      |
|       |                   |                        |                |
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1. TITLE | 2. NAME | 3. STREET ADDRESS | 4. CITY-STATE-ZIP | 5. TITLE | 6. NAME | 7. STREET ADDRESS | 8. CITY-STATE-ZIP |
|----------|---------|-------------------|-------------------|----------|---------|-------------------|-------------------|
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14. I do hereby certify that the information supplied in this filing is voluntary for filing and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this filing is true and correct, 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; and that the receiver or trustee responsible 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 in Block 14 if added, with an address.

SIGNATURE:

HOWARD B. GUTMAN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-22-96

(941) 261-6100

Date

Telephone Number

CR2E034 (12/95)