

02241999-90032-011-\$61.25-\$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 755038			
1. Corporation Name ZELLWOOD STATION GOLF ASSOCIATION, INC.			
Principal Place of Business WILSONFRED 2509 AMYRIS CT ZELLWOOD FL 32798 US		Mailing Address WILSONFRED 2509 AMYRIS CT ZELLWOOD FL 32798 US	
2. Principal Place of Business 21 James DiBiasio Suite, Apt. #, etc.		2a. Mailing Address 26 3963 Parway Rd. Suite, Apt. #, etc.	
22 City & State Zellwood, FL		27 City & State Zellwood, FL	
23 Zip 32798		28 Zip 32798	
29 Country USA		30 Country USA	
9. Name and Address of Current Registered Agent WILSON, FRED 2509 AMYRIS CT ZELLWOOD FL 32798		10. Name and Address of New Registered Agent 81 Name James DiBiasio 82 Street Address (P.O. Box Number is Not Acceptable) 3963 Parway Rd 83 3963 Parway Rd 84 City Zellwood 85 Zip Code FL 32798	
11. Pursuant to the provisions of Sections 617.0502 and 617.1506, 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, am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.			
SIGNATURE <i>James DiBiasio</i>		DATE 3-20-99	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE PD		1.1 TITLE PD	
1.2 NAME WILSON, FRED		1.2 NAME DiBiasio, James	
1.3 STREET ADDRESS 2509 AMYRIS CT		1.3 STREET ADDRESS 3963 Parway Rd.	
1.4 CITY-STATE-ZIP ZELLWOOD FL		1.4 CITY-STATE-ZIP Zellwood, Florida 32798	
2.1 TITLE VD		2.1 TITLE VD	
2.2 NAME LINDENMUTH, JOHN		2.2 NAME Munger, Ronald	
2.3 STREET ADDRESS 3908 COHEN DR		2.3 STREET ADDRESS 3803 N. Citrus Cir. Zellwood, FL	
2.4 CITY-STATE-ZIP ZELLWOOD FL		2.4 CITY-STATE-ZIP Zellwood, FL	
3.1 TITLE SD		3.1 TITLE SD	
3.2 NAME PENNY PRESCOTT		3.2 NAME Penny Prescott	
3.3 STREET ADDRESS 3416 GREENBLUFF RD.		3.3 STREET ADDRESS 3416 Greenbluff R.	
3.4 CITY-STATE-ZIP ZELLWOOD FL		3.4 CITY-STATE-ZIP Zellwood, FL	
4.1 TITLE TD		4.1 TITLE TD	
4.2 NAME MARY PARKER		4.2 NAME Mary Parker	
4.3 STREET ADDRESS 3866 DIAMOND OAK WAY		4.3 STREET ADDRESS 3866 Diamond Oak Way, Zellwood FL	
4.4 CITY-STATE-ZIP ZELLWOOD FL		4.4 CITY-STATE-ZIP Zellwood FL	
5.1 TITLE DELETED		5.1 TITLE DELETED	
5.2 NAME DELETED		5.2 NAME DELETED	
5.3 STREET ADDRESS DELETED		5.3 STREET ADDRESS DELETED	
5.4 CITY-STATE-ZIP DELETED		5.4 CITY-STATE-ZIP DELETED	
6.1 TITLE DELETED		6.1 TITLE DELETED	
6.2 NAME DELETED		6.2 NAME DELETED	
6.3 STREET ADDRESS DELETED		6.3 STREET ADDRESS DELETED	
6.4 CITY-STATE-ZIP DELETED		6.4 CITY-STATE-ZIP DELETED	

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 617, 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary Parker Jan 3, 1999
407-880-1803

APPROVED
JAN 22 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E037 (11/98)