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Feb 13, 1999 8:00am
Secretary of State

02-13-1999 90019 017 ****150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 235325

1. Corporation Name

SHERWOOD PARK GOLF INC

Principal Place of Business

170 SHERWOOD FOREST DRIVE
DELRAY BEACH FL 33445
US

Mailing Address

96 NE 4TH AVE
DELRAY BEACH FL 33483

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

04/11/1960

4. FEI Number

59-0911591

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

CANARY, NANCY
200 N OCEAN BLVD
APT 3-N
DELRAY BEACH FL 33483

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME CANARY, NANCY
STREET ADDRESS 200 N OCEAN BLVD., 3-N
CITY-ST-ZIP DELRAY BEACH FL

DELETE

TITLE DV
NAME MARCH, JACK
STREET ADDRESS 96 NE 4TH AVE
CITY-ST-ZIP DELRAY BCH, FL 00000

DELETE

TITLE VD
NAME HERMAN, KURT F
STREET ADDRESS 25 THOMAS DRIVE
CITY-ST-ZIP CHELMSFORD MA

DELETE

TITLE STD
NAME LEONE, RICHARD D
STREET ADDRESS 1246 FAUN RD, GRAYLYN CREST
CITY-ST-ZIP WILMINGTON DE

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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

1/28/99
Date

561/833-5911
Daytime Phone #

CR2E034 (11/98)