

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 359244 (1)
1. Corporation Name

CLEARWATER GOLF PARK, INC.

300001839263
-05/24/96--01103--014
***200.00

Principal Place of Business Mailing Address
1875 Airport Drive 1875 Airport Drive
Clearwater, FL 34625 Clearwater, FL 34625

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		02/06/1970		04/13/1995	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		59-1310741		Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
				6. Election Campaign Financing		5.00 May Be Added to Fees	
				Trust Fund Contribution			
				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

9. Name and Address of Current Registered Agent

Blakey, John T.
911 Chestnut Street
Clearwater, FL 34616

10. Name and Address of New Registered Agent

81 Name
Miriam Frank
82 Street Address (P.O. Box Number is Not Acceptable)
1875 Airport Drive
83
84 City
Clearwater FL 85 Zip Code
34625

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: *Miriam Frank* Miriam Frank 5/17/96
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Frank, N.J.	1.2 NAME	
STREET ADDRESS	1771 Oak Creek Drive	1.3 STREET ADDRESS	
CITY-ST-ZIP	Dunedin, FL	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Frank, Miriam	2.2 NAME	Frank, Miriam
STREET ADDRESS	1771 Oak Creek Drive	2.3 STREET ADDRESS	1771 Oak Creek Drive
CITY-ST-ZIP	Dunedin, FL	2.4 CITY-ST-ZIP	Dunedin, FL
TITLE	SD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Goldman, David S.	3.2 NAME	Goldman, David S.
STREET ADDRESS	851 Indian Rocks Road	3.3 STREET ADDRESS	851 Indian Rocks Road
CITY-ST-ZIP	Clearwater, FL	3.4 CITY-ST-ZIP	Belleair, FL
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: *Miriam Frank* Miriam Frank
Signature and typed or printed name of signing officer or director

5/17/96
Date

(813) 447-5272
Date of Filing