

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

FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 403924 (4)  
1. Corporation Name  
STEAMBOAT SPRINGS DEVELOPMENT COMPANY, INC.



Principal Place of Business 2001 W. BUSCH BLVD., SUITE B TAMPA FL 33612-7552	Mailing Address 2001 W. BUSCH BLVD., SUITE B TAMPA FL 33612-7552
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3117 Samara Drive Suite, Apt. #, etc. 22 City & State 23 Tampa, FL 33618 Zip Country 24 Hillsb.		2a. Mailing Address 26 3117 Samara Dr. Suite, Apt. #, etc. 27 City & State 28 Tampa, FL, 33618 Zip Country 29 Hillsb.		3. Date Incorporated or Qualified 06/27/1972 4. FEI Number 59-1484124 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
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9. Name and Address of Current Registered Agent SMITH, EUGENE R. III 2001 W. BUSCH BLVD., SUITE B TAMPA FL 33612-7552		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 612 Highway 98 East 83 84 City Destin FL 85 Zip Code 32541	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S SMITH, EUGENE R III 2001 W. BUSCH BLVD., SUITE B TAMPA FL 33612	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	612 Highway 98 East
CITY-ST-ZIP		1.4 CITY-ST-ZIP	Destin, FL. 32541
TITLE	P BAUMGARTNER, CHARLES E 3117 SAMARA DRIVE TAMPA FL 33618	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	D BAUMGARTNER, CHARLES R 5506 BLUEJAY LANE TAMPA FL 33625	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D WILSON, ROBERT 2001 W. BUSCH BLVD., SUITE B TAMPA FL 33612	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	612 Highway 98 East
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Destin, FL. 32541
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 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.

CR2E034 (10/97)