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Secretary of State

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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # 709738

1. Corporation Name

ISLAND GARDEN CLUB, INC.



Principal Place of Business

841 180TH AVE. E.
 REDINGTON SHORES FL 33708

Mailing Address

15802 REDINGTON DRIVE
 REDINGTON BEACH FL 33708

2. Principal Place of Business

21 16210 2nd Street

Suite, Apt. #, etc.

22

City & State

23 Redington Beach

Zip Country

24 33708-1608 25 Pinellas

2a. Mailing Address

26 16210 2nd Street

Suite, Apt. #, etc.

27

City & State

28 Redington Beach

Zip Country

29 33708-1608 30 Pinellas

3. Date Incorporated or Qualified

10/11/1965

4. FEI Number

59-6161607

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be
 Added to Fees

9. Name and Address of Current Registered Agent

SMITH, MARY V
 15802 REDINGTON DRIVE
 REDINGTON BEACH FL 33708

10. Name and Address of New Registered Agent

81 Name Mary Jo Edwards

82 Street Address (P.O. Box Number is Not Acceptable)
 16210 2nd Street

83

84 City Redington Beach FL

85 Zip Code 33708

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Mary Jo Edwards*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

4-27-99

12. OFFICERS AND DIRECTORS

TITLE P DELETE
 NAME CONROY, GAIL
 STREET ADDRESS 841 180TH AVE. E.
 CITY-ST-ZIP REDINGTON SHORES FL 33708

TITLE VD DELETE
 NAME EDWARD, MARY JO
 STREET ADDRESS 16210 2ND STREET E.
 CITY-ST-ZIP REDINGTON BEACH FL 33708

TITLE SD DELETE
 NAME LAWRENCE, BEAULAH
 STREET ADDRESS 17408 GULF BLVD.
 CITY-ST-ZIP REDINGTON SHORES FL 33708

TITLE TD DELETE
 NAME SMITH, MARY V
 STREET ADDRESS 15802 REDINGTON DRIVE
 CITY-ST-ZIP REDINGTON BEACH FL 33708

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P Change Addition
 1.2 NAME Mary Jo Edwards
 1.3 STREET ADDRESS 16210 2nd Street
 1.4 CITY-ST-ZIP Redington Beach, FL 33708-1608

2.1 TITLE VD Change Addition
 2.2 NAME Maxine Baker
 2.3 STREET ADDRESS 760 123 rd Avenue
 2.4 CITY-ST-ZIP Treasure Island 33706-1032

3.1 TITLE SD Change Addition
 3.2 NAME Beulah Lawrence
 3.3 STREET ADDRESS 17408 Gulf Blvd.
 3.4 CITY-ST-ZIP Redington Shores FL 33708-1373

4.1 TITLE TD Change Addition
 4.2 NAME Bede Hartough
 4.3 STREET ADDRESS 6720 34th Ave N.
 4.4 CITY-ST-ZIP St Petersburg, FL 33710-1517

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

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 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 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: *Mary Jo Edwards*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-99 (727) 391-4478

Date

Daytime Phone #

CR2E037 (11/98)