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Mar 02 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 713053 (7)
1. Corporation Name
HIGH TWELVE CLUB OF ANNA MARIA ISLAND, INC.



Principal Place of Business 401 72ND ST. HOLMES BCH. FL 34217 US	Mailing Address 401 72ND ST. HOLMES BCH. FL 34217-1106 US
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2. Principal Place of Business 21 Sulte, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Sulte, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 07/11/1967	4. FEI Number 59-2298541	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	7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No
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		

9. Name and Address of Current Registered Agent BARBOUR, T.J. 401 72ND ST. HOLMES BEACH FL 34217	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ART, RICHARD 605 IVANHOE LANE HOLMES BEACH FL <input checked="" type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P ERWINA MORLEY 5238-6th ST. COURT W. BRADENTON FL 34209 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAMPOAMOR, JOSEPH 209 OAK AVE., BOX #598 ANNA MARIA FL <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D RICHARD ART 605 IVANHOE LANE HOLMES BEACH, FL 34217-1234 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ASHBURN, WILLARD M. 4528 BIMINI DR. BRADENTON FL <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	S THERON J. BARBOUR 401-72A ST HOLMES BEACH FL 34217-1106 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BARBOUR, THERON J. 401 72ND ST. HOLMES BCH. FL <input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D WILLARD M. ASHBURN <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REDFIELD, HAROLD 3901 71ST ST., W. BRADENTON FL <input checked="" type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Theron J. Barbour THERON JAY BARBOUR 941-778-3519 01/15/98

CR2E037 (10/97)



HIGH TWELVE CLUB #357
OF
ANNA MARIA ISLAND, INC.
FLORIDA

February 18, 1998

401-72nd St.
Holmes Beach, FL 34217-1106

Annual Reports Section, Division of Corporation
POB 6237
Tallahassee, FL 32314

Attn: Sandra D. Mortham, Secretary of State

Subject: High Twelve Club #357 of Anna Maria Island, Inc.
Letter number: 098A00007188

Your Feb. 9, 1998 letter requests listing three (3) directors or trustees in blocks 12 and/or 13 before returning.

If the person reading this letter will look on the information originally mailed you, you will note three (3) directors were listed as follows in blocks 12 & 13:

1. Block 12: D ASHBURN, Willard M..
4528 Bimini Drive
Bradenton, FL 34210
2. Block 12: D CAMPOAMOR, Joseph
POB 506
Anna Maria, FL 34216
3. Block 13: D ART, Richard
605 Ivanhoe
Holmes Beach, FL 34217

How can we make it any clearer?

Sincerely,


T. J. Barbour
Secy-Treas

TJB/rmb

Enc: 713053, chk #1082, & 02/08/98 letter