FILE NOW: FILING FEE IS \$61.25

Mar 10 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 727123 (2)COUNTRY CLUB LANE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 7519 W 7 RIVERS DRIVE 7519 W 7 RIVERS DRIVE 3. Date Incorporated or Qualified **CRYSTAL RIVER FL 34429 CRYSTAL RIVER FL 34429** <u>08/07/1973</u> 4. FEI Number Applied For 59-2896760 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 Added to Fees Trust Fund Contribution City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 23 Zin Country Žip Country 8. This corporation owes or has paid the current year Intangible Yes 24 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PONCY, LOISA Street Address (P.O. Box Number is Not Acceptable) 7519 W 7 RIVERS DRIVE 83 **CRYSTAL RIVER FL 34420** Zip Code 85 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change TITLE 1.1 TITLE NOVAK, WILLIAM J NAME 1.2 NAME 7517 W. SEVEN RIVERS DR. STREET ADDRESS 1.3 STREET ADDRESS CYRSTAL RIVER FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE VPD 2.1 TITLE **CRAMMER, DIXIE** NAME 2.2 NAME 7509 W. SEVEN RIVERS DR. 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CYRSTAL RIVER FL 2.4 CITY-ST-ZIP DELETE Change noltibba | TITLE STD 3.1 TITLE NAME PONCY, LOIS 3.2 NAME 7519 W. SEVEN RIVERS DR. STREET ADDRESS 3.3 STREET ADDRESS CYRSTAL RIVER FL CITY-ST-ZIP 8.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE MOSLEY, THELMA B NAME 4. 2 NAME 7513 W. SEVEN RIVERS DR. STREET ADDRESS 4.3 STREET ADDRESS CYRSTAL RIVER FL 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change TITLE 5.1 TITLE NAME BURDICK, ELAINE 5.2 NAME 7511 W. SEVEN RIVERS DR. STREET ADDRESS **5.3 STREET ADDRESS** CYRSTAL RIVER FL 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE GRIFFITH, WILLIAM NAME 6.2 NAME STREET ADDRESS 5279 PINE RIDGE BLVD. **6.3 STREET ADDRESS BEVERLY FL** CITY-ST-ZIP

14. 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 according 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 an attachment with an address.

SIGNATURES

FILED