


FILE NOW: FILING FEE IS \$61.25

FILED  
May 16 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **735094** (5)

1. Corporation Name

**FELLS COVE ESTATES CABANA CLUB, INC.**

Principal Place of Business

Mailing Address

**5055 S KALIGA DR.  
ST CLOUD FL 34771**

**5055 S KALIGA DR.  
ST CLOUD FL 34771-7835**



3. Date Incorporated or Qualified **03/03/1976** 3a. Date of Last Report **05/01/1996**

2. Principal Place of Business	2a. Mailing Address	4. FEI Number <b>59-2957539</b>	Applied For <input type="checkbox"/> Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
23 Zip	28 Zip	30 Country	
24 Country	25 Country	29 Zip	30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BLAYLOCK, JANE H.  
5055 S. KALIGA DR  
ST. CLOUD FL 32769**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

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	<b>PD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ECKENRODE, TERRY</b>	1.2 NAME	
STREET ADDRESS	<b>N. KALIGA DR</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ST. CLOUD FL</b>	1.4 CITY - ST - ZIP	
TITLE	<b>V</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PERRITTE, SONNY</b>	2.2 NAME	
STREET ADDRESS	<b>5094 S. KALIGA DR.</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ST CLOUD, FL 00000</b>	2.4 CITY - ST - ZIP	
TITLE	<b>ST</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BLAYLOCK, JANE</b>	3.2 NAME	
STREET ADDRESS	<b>5055 S. KALIGA DR</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ST CLOUD, FL 00000</b>	3.4 CITY - ST - ZIP	
TITLE	<b>D</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>O'HIGGINS, KEN</b>	4.2 NAME	
STREET ADDRESS	<b>5098 S. KALIGA DR.</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ST CLOUD, FL 00000</b>	4.4 CITY - ST - ZIP	
TITLE	<b>D</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BLAYLOCK, FLOYD</b>	5.2 NAME	
STREET ADDRESS	<b>5055 S. KALIGA DR.</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ST CLOUD, FL 00000</b>	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 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: **JANE H. Blaylock** 4-29-97 407 935-3721

CR2E037 (9/96)