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Apr 01 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 747610 (4)
1. Corporation Name
FAIRWAY VILLAS OF MILES GRANT ASSOCIATION, INC.

Principal Place of Business Mailing Address
5276 SE SEA ISLAND WAY 5276 SE SEA ISLAND WAY
STUART FL 34997 STUART FL 34997

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified
06/13/1979
4. FEI Number 59-2023772 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
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
CORNETT, JANE L
401 E OSCEOLA ST
STUART FL 34995
10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PD
NAME HICKS, WILLIAM
STREET ADDRESS 5271 SE SEA ISLAND WAY
CITY-ST-ZIP STUART FL
TITLE D
NAME HAZARD, CHARLES J.
STREET ADDRESS 5217 S.E. SEA ISLAND WAY
CITY-ST-ZIP STUART FL
TITLE D
NAME RUDD, THOMAS
STREET ADDRESS 5249 SE SEA ISLAND WAY
CITY-ST-ZIP STUART FL
TITLE D
NAME JESSEE, WILLIAM
STREET ADDRESS 5269 SE SEA ISLAND WAY
CITY-ST-ZIP STUART FL
TITLE STD
NAME BOWDLER, T.W. EDWARD
STREET ADDRESS 5277 S.. SEA ISLAND WAY
CITY-ST-ZIP STUART FL
TITLE D
NAME SMITHERS, HENRY
STREET ADDRESS 5207 SE SEA ISLAND
CITY-ST-ZIP STUART FL
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE VPD
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
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.

SIGNATURE: [Signature] Pres. 3/23/98 361 2828931

CR2E037 (10/97)

6. Intangible Personal Property Tax has been filed - no tax due.

12. Officers and Directors

D
Wright, Wilbur
5235 S.E. Sea Island Way
Stuart, FL 34997