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FILED
Mar 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 832571 (4)
1. Corporation Name
SEA RANCH PROPERTIES, INC.

Principal Place of Business
312 SE 17TH STREET
SUITE 300
FT. LAUDERDALE FL 33316

Mailing Address
312 SE 17TH STREET
SUITE 300
FT. LAUDERDALE FL 33316



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

06/21/1974

4. FEI Number

59-2536378

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

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

MCCLOSKEY, DONALD C.
ONE CORP PLAZA
FT. LAUDERDALE FL 33302

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 607.0502 and 607.1508, 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 607.0505, 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 CD
NAME PALMER, CHARLES L.
STREET ADDRESS 2205 MIDDLE RIVER DRIVE
CITY-ST-ZIP FT. LAUDERDALE, FL

TITLE PD
NAME COLLINS, WALTER C.
STREET ADDRESS 312 SE 17TH STREET SUITE 300
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE V
NAME WILSON, JOY
STREET ADDRESS 312 SE 17TH STREET SUITE 300
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D
NAME GORE, GEORGE H.
STREET ADDRESS 23 MINNETONKA ROAD
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE SD
NAME MCCLOSKEY, DONALD C.
STREET ADDRESS 2609 N E 8TH COURT
CITY-ST-ZIP FT. LAUDERDALE FL

TITLE D
NAME GORE, R. H. JR.
STREET ADDRESS ONE WINNEBAG ROAD
CITY-ST-ZIP SEA RANCH LAKES 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
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0287653

CR2E034 (10/97)