


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **844554** (6)
1. Corporation Name
SAILFISH POINT REALTY CORPORATION



Principal Place of Business 4440 PGA BLVD STE 602 PALM BCH GDNS FL 33410 US	Mailing Address 3225 GALLOWAYS ROAD STATE TAX DEPT. FAIRFAX VA 22037 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/07/1979	3a. Date of Last Report 04/30/1996
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2. Principal Place of Business 21 1755 SE Sailfish Pt. Blvd.	2a. Mailing Address 26 2201 SE Sailfish Pt Blvd.	4. FEI Number 75-1675530	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
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22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
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23 City & State Stuart, FL.	28 City & State Stuart, FL.	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
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24 Zip 34996	25 Country USA	29 Zip 34996	30 Country USA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent 81 Name William C. Whitson 82 Street Address (P.O. Box Number is Not Acceptable) 2201 SE Sailfish Point Blvd. 83 84 City STUART FL 85 Zip Code 34996
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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 **W.C. Whitson** **William C. Whitson, Gen. Mgr. POA** **7/29/97**
Signature, typed or printed name of registered agent and title if applicable. (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	PD BROWN, D. 4440 PGA BLVD, RM 601 PALM BCH GDNS FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD President, Director James F. Spiegel, James 2201 SE Sailfish Point Blvd. STUART, FL. 34996
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HONIG, S. 4440 PGA BLVD. #601 PALM BCH GARDENS FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VP Vice President Roy Perrino, Roy 2201 SE Sailfish Point Blvd. STUART, FL. 34996
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S STEVENSON, P. 3225 GALLOWAYS ROAD FAIRFAX VA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	D Director Brown, Dowdell 2400 SE US1, Suite 310 STUART, FL. 34994
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DEIHL, W.D. 11911 FREEDOM DRIVE RESTON VA	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D Director Bradford, Hal 2400 SE US1, Suite 310 STUART, FL. 34994
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GARNEY, G.G. 3225 GALLOWAYS ROAD FAIRFAX VA	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	T Treasurer Present, Susan 2201 SE Sailfish Point Blvd. STUART, FL. 34996
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASD PEEL, N.D. 11911 FREEDOM DRIVE RESTON VA	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	VPSD VP, D, S Lafon, Tom 2201 SE Sailfish Point Blvd STUART, FL. 34996

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Present** **7/29/97** (561) **225-1000**

CR2E034 (4/97)