FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

STREET ADDRESS

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(1)DRIFTWOOD BEACH CLUB, INC. Principal Place of Business Mailing Address 610 W. RIO RD. 610 W. RIO RD. P.O. BOX 6006 P.O. BOX 6006 DO NOT WRITE IN THIS SPACE **CHARLOTTESVILLE VA 22906 CHARLOTTESVILLE VA 22906** 3. Date Incorporated or Qualified 01/20/1981 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 <u>54-1158081</u> Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 23 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 30 Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 GREENSPOON & MARDER, P.A. 6700 N. ANDREWS AVENUE 82 SUITE 400 FT. LAUDERDALE FL 33309 83 auderdale 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. I am familiar with, and accept the appointment as registered agent. I am familiar with, and accept the appointment of Section 607.0505, Florida Statutes. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DELFTE TITLE Foster, Rebecca NAME HAMMER, JOANN P 1.2 NAME CR2E034 3015 N. Ocean Blvd #121 **300 WELLINGTON DR.** STREET ADDRESS 1.3 STREET ADDRESS FI. Landerdale, FLA CHARLOTTESVILLE VA CITY-ST-ZIP 1.4 CITY- ST - ZIP DELETE TITLE 2.1 1ITLE Landau, Marc BASHAM, BARNEY W. NAME 2.2 NAME 3015 N. OCELA BIVA #121 WENDOVER DR.WEST LEIGH STREET ADDRESS 2.3 STREET ADDRESS Ft Landerdale, FLA 33308 **CHARLOTTESVILLE VA** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Addition POT Change TITLE 31 TITLE HAMMER, C D 3.2 NAME **300 WELLINGTON DRIVE** STREET ADDRESS 3.3 STREET ADDRESS CHARLOTTESVILLE VA CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE FAULCONER, JAMES W, JR. NAME 4.2 NAME 2840 MEADOW VISTA DRIVE STREET ADDRESS 4.3 STREET ADDRESS CHARLOTTSVILLE VA CITY-ST-ZIP 4.4 City-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE **BURCH, DON E** NAME 5.2 NAME 929 LOCUST AVE STREET ADDRESS 5.3 STREET ADDRESS CHARLOTTESVILLE VA CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition THILE 6.1 THLE NAME

14. Thereby certify that the information compiled 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 suppliemental 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, I further certify that the information indicated on this annual report or 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 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 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 supplied with the information indicated on this annual report of supplied with the information indicated on this annual report of supplied with the information indicated on this annual report of supplied with the information indicated on the i Block 12 or Block 13 if changed, or on a with an aridress Presidyt

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

FILED

May 18 1998 8:00am

Secretary of State