

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

DIVISION OF CORPORATIONS

SECRETARY OF STATE DIVISION OF CORPORATIONS

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1. Name of Limited Partnership

Lake Wales Golf Estates Ltd.

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***2052.50 ***2052.50

	Principal Office Address 900 S. Federal Hwy. 900 S. Federal Hwy.		4. Date Formed or Registered To Do Business in Florida 9 / 2 1	1/1973	
Suite, Apt #, etc. Suite 321 City & State Stuart, FL		Suite, Apt. #, etc.		5. FEI Number	Applied For
		Suite 321 City & State Stuart, FL		59-1496231 Not Applicate OF STATUS DESIRED S8.75 Additional Fee recognized for a Certificate of Sta	
				7a. Capital Contributions as shown on Record:	
Zip	Country	Zip	Country	\$1,686,546.46	NO:
34994	Martin	34994	Martin	7b. Amount of Capital Contributions in FLOI	RIDA to date:
•	8. Name and Address	of Current Registered Age	ent	\$1,686,546.46	
Street Address (P.O.	ael Stetson Box Number is Not Acceptable ederal Hwy.			FEES: 1.) Filing Fee(s): Computed at a rate of \$7 per in 7b, with a minimum filing fee of \$52.50 ar for each year due this office. 2.) Supplemental Fee(s): \$88.75 for each year	nd a maximum of \$437.50,
Suite, Apt. #, Etc. Suite 321 City State Zip Code		with 1992 calendar year. 3.) Penalty Fee(s): \$500 penalty fee for each year report form is delinque. Note: If the amount entered in 7b is greater than amount entered in 7a, a supplemental affidavit must be submitted along with a separate.			
Stuart,		FL	34994	and appropriate filing fee.	

9. Pursuant to the provisions of sections 620.1051 and 620.1052. Florida Statutes, the above-named limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192. Florida Statutes.

SIGNATURE (Registered Agent Accepting Appointment) _

DATE

A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.

MIUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.				
10. Name(s) of General Partner(s).		Address of Each General Partner "(De NOT Use Post Office Box Numbers)	City, State and Zip Code	10a. Registration Document Number
J.	Perry Knight	2028 Benford Ave.	Lakeland, FL 33803	N/A
J.	Michael Stetson	900 S. Federal Hw	y Stuart, FL 34994	N/A
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REINSTATEMENT 2

Typed or Printed Name of General Partner Signing Form

2001-2002

Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.

11. I do hereby certify that the information supplied with this filing is voluntarity furnished and does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I release the Division of Corporations from any tiability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate anyothat my signature shall have the same logal effects as if made under eath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to executelyhis report as included.

SIGNATURE .

DATE 1/16/02

Telephone Number 561/286-2440

CR2E039 (9/01