
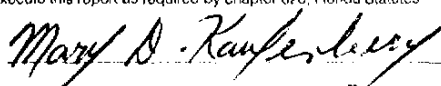


FILE ON OR BEFORE DECEMBER 31, 1997 OR PARTNERSHIP WILL BE SUBJECT  
TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
1. Name of Limited Partnership <b>THE EAGLES GOLF CLUB, LTD.</b>		1a. DOCUMENT # <b>A32239</b>	
2. Mailing Address 16101 NINE EAGLES DRIVE ODESSA FL 33556		3. Date Formed or Registered <b>11/19/1991</b>	
2a. Principal Office Address 16101 NINE EAGLES DRIVE ODESSA FL 33556		3a. Date of Last Report <b>12/24/1996</b>	
3. Mailing Address Suite, Apt. #, etc.		4. State or Country of Formation <b>FL</b>	
City & State		5a. Capital Contributions as Shown on record. <b>\$100.00</b>	
Zip Country		5b. Amount of Capital Contributions in FLORIDA to date: <b>\$100.00</b>	
6. FEI Number <b>59-3094249</b>		<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
7. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		8. Make check payable to: Dept. of State (See reverse side for fee information)	
9. Name and Address of Current Registered Agent <b>KAUFENBERG, MARY D. 16101 NINE EALGES DRIVE ODESSA FL 33556</b>		10. If changed, now Registered Agent/Office Name <b>600002375316--7</b> Street Address (P.O. Box Number is Not Acceptable) <b>12/17/97--01086--020</b> Suite, Apt. #, etc. <b>****156.25 ****156.25</b> City <b>FL</b> Zip Code	
10a. Pursuant to the provisions of sections 620.1051 and 620.192, 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 _____			
<b>A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.</b>			
11. Name(s) of General Partner(s)	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/ Document Number
LAMBOS, CONSTANTINE P.	16101 NINE EAGLES DR.	ODESSA FL 33556	
GIARDINO, LUCIE	4600 FIELDSTON RD.	BRONX NY 10471	
KAUFENBERG, MARY D.	16101 NINE EAGLES DRI	ODESSA FL 33556	
<b>Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.</b>			
12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) 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 and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes.			
SIGNATURE 		DATE <b>12-10-97</b>	
Typed or Printed Name of General Partner Signing Form <b>Mary D. Kaufenberg</b>		Daytime Telephone Number <b>813-920-6681</b>	

CR2E003 (6/97)