FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

FLORIDA DEPARTMENT OF STATE LIMITED PARTNERSHIP FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 98 DEC 28 AM 7: 10 **DOCUMENT#** 1. Name of Limited Partnership SECRETARY OF STATE
TALLAHASSEE, FLORIDA A94000000577 U. S. GOLF PINEHURST PLANTATION, LTD. 3. Date Formed or Registered Mailing Address Principal Office Address 5a. Capital Contributions as Shown on record. 04/26/1994 255 SOUTH ORANGE AVE., SUITE 1515 255 SOUTH ORANGE AVE., SUITE 1515 \$2,506,663.15 ORLANDO FL 32801 ORLANDO FL 32801 3a. Date of Last Report 12/26/1997 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For 56-1872400 Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Žip Country Zip Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office STANCHINA, WARREN J Street Address (P.O. Box Number 12 of Appropriate 12 7 4 2 255 SOUTH ORANGE AVE., SUITE 1515 01/14/99--01103-ORLANDO FL 32801 Suite, Apt. #, etc. ****526.25 ****528.25 Zip Code 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) A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE Address of Each General Partner Registration/ 11. 11a. (Do NOT Use Post Office Box Numbers) 11c. Name(s) of General Partner(s) 11b. City, State & Zip Code Document Number * U.S. GOLF (PLANTATION), INC. 255 SOUTH ORANGE AVE. ORLANDO FL 32801 P94000031366

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

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 they 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 pertnership, receiver or trustee empowered to execute this report as required by chapter 820, Florida Statutes.

SIGNATURE,

M T. Stanchina

US Golf Plantation, Inc.
Secty of GP

12-22-98

Typed or Printed Name of General Partner Signing Form

Daytime Telephone Number 407-245-7557