


FILE ON OR BEFORE APRIL 8, 1998 TO AVOID
REVOCATION AND \$500 PENALTY FEE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 27 PM 3:48



LIMITED PARTNERSHIP ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
1. Name of Limited Partnership PORT COVE CLUB, LTD.		1a. DOCUMENT # A97000000160	
Mailing Address 2105 PARK AVE., NORTH WINTER PARK FL 32789		Principal Office Address 2105 PARK AVE., NORTH WINTER PARK FL 32789	
2. Mailing Address P.O. Box 4961		2a. Principal Office Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Orlando, FL		City & State	
Zip 32802-4961		Country	
3. Date Formed or Registered 01/17/1997		5a. Capital Contributions as Shown on record. \$50.00	
3a. Date of Last Report N/A		5b. Amount of Capital Contributions in FLORIDA to date: \$50.00	
4. State or Country of Formation FL		6. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Certificate of Status Desired <input checked="" 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&C CORPORATE SERVICES OF CENTRAL FL, INC. 390 NORTH ORANGE AVENUE, SUITE 1100 ORLANDO FL 32801	10. If changed, new Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code
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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

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

11. Name(s) of General Partner(s) PORT COVE, INC.	11a. Address of Each General Partner (Do NOT Use Post Office Box Numbers) 480 INTERNATIONAL PARK 2105 Park Ave., N.	11b. City, State & Zip Code HEATHROW FL 32746 Winter Park, FL 32789	11c. Registration/Document Number P97000005350 700002442517--8 MK 2/27/98
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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 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

Tony B. Johnson

DATE

2/25/98

Typed or Printed Name of General Partner Signing Form

Tony Johnson, President

Daytime Telephone Number

CR2E003 (12/97)



THE UNITED STATES
CORPORATION
COMPANY

A97000000160

ACCOUNT NO. : 072100000032

REFERENCE : 722537 4381472

AUTHORIZATION :

Patricia Pysant

COST LIMIT : \$ ~~165.00~~

ORDER DATE : February 27, 1998

150.00

ORDER TIME : 10:10 AM

ORDER NO. : 722537-005

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant
Broad And Cassel
Suite 1100
390 North Orange Avenue
Orlando, FL 32801

FILED
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ANNUAL REPORT FILING

NAME: PORT COVE CLUB, LTD.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

BK
2/27/98

RECEIVED
98 FEB 27 AM 11:46
DIVISION OF CORPORATIONS