DOCUMENT # A9800000069  1. Entity Name					FILED		
OSTEGO HARBOR CLUB COMPANY, LTD.				00 FEB 2 I PM 12: 54			
Principal Place of Business Mailing Address 372 LENELL ROAD 372 LENELL ROAD FORT MYERS BEACH FL 33931 FORT MYERS BEACH FL 33931			13931-4678		SECRETARY TALLAHASSI	EE. FLORIDA	
Principal Place of Business     3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		DO NOT WRITE	IN THIS SPACE		
City & State		City & State		4. FEI Number APPLIED FOI	Applied For Not Applicable		
Zip Country		Zip	Zip Country		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent					7. Name and Address of New Reg	istered Agent	
				Name			
PEARCE, LAWRENCE L 372 LENELL ROAD				Street Address (P.O. Box Number is Not Acceptable)			
FORT MYERS BEACH FL 33931							
				City FL Zip Code		FL Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE							
9. Capital Contributions as Shown on record. \$450,000.00 10. Amount of Capital Contributions in FLORIDA to date.					11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION		
A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.  NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.							
12. GENERAL PARTNER INFORMATION				13. ADDRESS CHANGES ONLY			
DOCUMENT# NAME	OSTEGO DEVELOPMENT COMPANY, L.C.			EET ADDRESS			
STREET ADDRESS CITY+ST-ZIP	372 LENELL ROAD FORT MYERS BEACH FL 33931		cm	/-ST-ZIP			
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STREET ADDRESS CITY - ST - ZIP			CITY	r-st-zip			
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STREET ADDRESS CITY - ST - ZIP			<b>.</b>	/-ST-ZIP			
indicated	certify that the information supplied with on this report is true and accurate and yer or trustee employeed to execute this	that my signature shall have th	ne sam	ie legal effect as if r	ection 119.07(3)(i), Florida Statutes. I fu made under oath; that I am a General F	urther certify that the information Partner of the limited partnership or	

2-6.2000