## 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 Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 JAN -4 AM 10: 31 **DOCUMENT#** 1. Name of Limited Partnership SECRETARY OF STATE TALLAHASSEE. FLORIDA A98000000814 GOLF CLUB OF THE EVERGLADES, LTD. 3. Date Formed or Registered Capital Contributions as Shown on record. Mailing Address Principal Office Address 04/01/1998 C/O QUINBY REALTY C/O QUINBY REALTY \$8,000,000.00 3a. Date of Last Report 3775 AIRPORT-PULLING ROAD 3775 AIRPORT-PULLING ROAD NAPLES FL 34105 NAPLES FL 34105 5b. Amount of Capital Contributions in FLORIDA 4. State or Cour,try of Formation 2. Mailing Address 2a. Principal Office Address 6,775,000 Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For 65-0823982 Not Applicable City & State City & State 7. Certificate of Status Desired \$8.75 Additional Fee Required Zip 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 Name VALDES-GAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number Is Not Acceptable) 777 S FLAGLER DRIVE, SUITE 500E Suite, Apt, #, etc. WEST PALM BEACH FL 33401 Zip Code 10a. Pursuant to the provisions of sections 620.1051 and 620.192, Florida Statutes, the above-fiamed 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. Name(s) of General Partner(s) 11a. (Do NOT Use Post Office Box Numbers) 11b. City, State & Zip Code 11c. Document Number (8/88) EVERGLADES GOLF CORP. 3775 AIRPORT-PULLING NAPLES FL 34105 P98000027628 400002748824---01/21/39--01005--005 \*\*\*\*\$26.25 \*\*\*\*\$26.25

Daytime Telephone Number 941-261-1166 QUINDL Typed or Printed Name of General Partner Signing Form

red to execute this report as required by chapter 620, Florida Statutes.

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 indical this appearance 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