

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1996.
AMOUNT DUE ON OR BEFORE 2/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 JUL -5 AM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93082 (8)
1. Corporation Name
FLORIDA RESORT & DEVELOPMENT PROPERTIES, INC.

Principal Place of Business
**15941 CATALPA COVE DR
PO BOX 06207
FT MYERS FL 33906
US**

Mailing Address
**15941 CATALPA COVE DR
P. O. BOX 06207
FT MYERS FL 33908
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 State Apt # etc		26 State Apt # etc		08/03/1982		05/01/1994	
22 City & State		27 City & State		4. FEI Number		4a. Used For	
23		28		59-2214150		Not Applicable	
24		29		5. Certificate of Status Desired		58.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution		55.00 May Be Added to Fees	
26		31		6. This corporation has liability for interstate tax under s. 100.012 Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
FLUHARTY, GARY A 5510 BURNHAM CT. N.FORT MYERS FL 33903				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				236 GARRWOOD CT			
				83			
				84 City			
				Ft. Myers			
				85 FL			
				86 Zip Code			
				33919			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. NAME FLUHARTY, GARY A P.O. BOX 06207, NA FORT MYERS FL				1. NAME Change Addition			
2. NAME				2. NAME			
3. NAME				3. NAME			
4. NAME				4. NAME			
5. NAME				5. NAME			
6. NAME				6. NAME			
7. NAME				7. NAME			
8. NAME				8. NAME			
9. NAME				9. NAME			
10. NAME				10. NAME			
11. NAME				11. NAME			
12. NAME				12. NAME			
13. NAME				13. NAME			
14. NAME				14. NAME			
15. NAME				15. NAME			
16. NAME				16. NAME			
17. NAME				17. NAME			
18. NAME				18. NAME			
19. NAME				19. NAME			
20. NAME				20. NAME			

14. 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)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the receiver or liquidator thereof and that I am qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed from an officer, director, receiver or liquidator.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF CHANGING OFFICER OR DIRECTOR

[Signature]
6/26/95 454-6100

CR2E034 (3/95)