

F 96000006459

STATE OF FLORIDA OFFICE OF THE COMPTROLLER APPLICATION FOR REFUND

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: Lawrence Properties EIN or SS#: _____

Address: 221 Ponte Vedra Park Drive, #400
Ponte Vedra Beach, FL 32082

Amount: \$35 Date Paid 6/26/97

Reason for claim: Overpayment of amendment fee for THE ENCLAVE AT PONTE VEDRA BEACH, INC.
#F96000006459

Certified true and correct this _____ day of _____, 19 _____.

Signature _____

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only	
Agency recommends approval of above claim and submits the following information to substantiate the claim:	
Amount of recommended refund \$	<u>35.00</u>
The amount requested above was originally deposited into the State Treasury as a part of the funds deposited on	
State Treasurer's Receipt No.	<u>01047 001</u> dated <u>6/26/97</u>
Name of Account	<u>45202130001453000000000010000</u>
Statutory Authority for Collection	<u>607.0122</u>
It is requested that payment be made from the following account:	
NAME OF ACCOUNT:	<u>452021300014530000000022002000</u>
Certified true and correct this _____ day of _____, 19 _____.	
Department of State, Division of Corporations (Agency)	(Authorized Signature and Title)

10: U4 96 15:05 NO 003 P.05
F96000006459
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

800002223698--0
-06/26/97--01047--001
*****78.75 *****78.75

SUBJECT: THE ENCLAVE AT PONTE VEDRA BEACH, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

W97-14991

ROBERT M. FRECHETTE
(Name of Person)

THE ENCLAVE AT PONTE VEDRA BEACH, INC
(Firm/Company)

221 PONTE VEDRA PARK DRIVE #400
(Address)

PONTE VEDRA BEACH, FL 32082
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 2:32

Should you need to call someone concerning this matter, please call:

ROBERT M. FRECHETTE at 904 , 285-1155
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

Take with
cus (sp)

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

7/14/97
NIC
Amend
sp

THE ENCLAVE

AT PONTE VEDRA BEACH

July 9, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed is completed Application By Foreign Profit Corporation To File Amendment To Application For Authorization To Transact Business In Florida. This is to change current authorization for JK Ventures, Inc., to authorization for The Enclave at Ponte Vedra Beach, Inc.

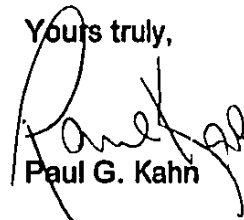
The original Certificate from the state of incorporation evidencing the amendment, as well as our check to cover the filing fee, is being held by Mr. Lee Rivers, Document Examiner (downstairs). Mr. Rivers has both of these because we erroneously submitted a *new* application to transact business instead of amending the current application.

The original check was for \$78.75 and amount due is actually \$35. Overpayment should be refunded as follows:

Lawrence Properties
221 Ponte Vedra Park Drive, #400
Ponte Vedra Beach, FL 32082

If you have any questions or need additional information, please give me a call.

Yours truly,


Paul G. Kahn

PGK:nrw

RECEIVED
97 JUL 10 AM 9:14
DIVISION OF CORPORATIONS

221 PONTE VEDRA PARK DRIVE, #400
PONTE VEDRA BEACH, FL 32082
PHONE: (904) 285-1155 ♦ FAX: (904) 273-9609

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

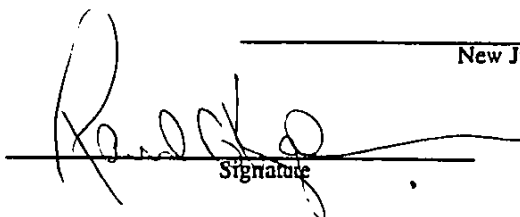
SECTION I
(1-3 MUST BE COMPLETED)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 14 PM 2:32

1. JK Ventures, Inc.
Name of corporation as it appears on the records of the Department of State.
2. Delaware 3. 12/10/96
Incorporated under laws of Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Yes
5. The Enclave at Ponte Vedra Beach, Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction


Signature

July 9, 1996
Date

Paul G. Kahn
Typed or printed name

Chairman
Title

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE ENCLAVE AT PONTE VEDRA BEACH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JUNE, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE ENCLAVE AT PONTE VEDRA BEACH, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JULY, A.D. 1996.



A handwritten signature in cursive script, reading "Edward J. Freel", is written over a horizontal line.

Edward J. Freel, Secretary of State

2648932 8300

971208795

AUTHENTICATION: 8527183

DATE: 06-24-97