

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H57543** (1)

1. Corporation Name

PALM BEACH COLONY RESIDENT CLUB, INC.



Principal Place of Business C/O RICHARD GELETA 2000 N CONGRESS AVE. LOT 190 WEST PALM BEACH FL 33409 US	Mailing Address C/O RICHARD GELETA 2000 N CONGRESS AVE. LOT 190 WEST PALM BEACH FL 33409 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 c/o Walt McGuire Suite, Apt. #, etc. 22 2000 N Congress Ave City & State Lot 62 23 W Palm Beach, FL Zip 24 33409 Country 25 US	2a. Mailing Address 26 c/o Walt McGuire Suite, Apt. #, etc. 27 2000 N Congress Ave City & State Lot 62 28 W Palm Beach, FL Zip 29 33409 Country 30 US
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3. Date Incorporated or Qualified 05/14/1985	4. FEI Number 59-2077147	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent C/O RICHARD GELETA 2000 NORTH CONGRESS AVENUE LOT 190 WEST PALM BEACH FL 33409	10. Name and Address of New Registered Agent 81 Name c/o Walt McGuire 82 Street Address (P.O. Box Number is Not Acceptable) 2000 N Congress Ave 83 Lot 62 84 City West Palm Beach FL 85 Zip Code 33409
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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 **WALT MC GUIRE** *Walter McGuire* Jan 14, 1998

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KARDOS, ROBERT H	1.2 NAME	
STREET ADDRESS	2000 N CONGRESS AVE # 248	1.3 STREET ADDRESS	
CITY-ST-ZIP	W. PALM BEACH FL 33409	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLOGG, GEORGE	2.2 NAME	Glogg, George
STREET ADDRESS	2000 N CONGRESS AVE, LOT 188	2.3 STREET ADDRESS	2000 N Congress Ave Lot 188
CITY-ST-ZIP	W PALM BEACH FL	2.4 CITY-ST-ZIP	W Palm Beach FL 33409
TITLE	T <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STICKNEY, RONALD A	3.2 NAME	
STREET ADDRESS	2000 N CONGRESS AVE #59	3.3 STREET ADDRESS	
CITY-ST-ZIP	W PALM BEACH FL 33409	3.4 CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	GELETA, RICHARD	4.2 NAME	Walt McGuire
STREET ADDRESS	2000 N CONGRESS AVE, LOT 190	4.3 STREET ADDRESS	2000 N Congress Ave Lot 62
CITY-ST-ZIP	WEST PALM BEACH FL	4.4 CITY-ST-ZIP	W Palm Beach FL 33409
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAUVELLE, MARCEL	5.2 NAME	Fauvelle, Marcel
STREET ADDRESS	2000 N CONGRESS AVE, LOT 133	5.3 STREET ADDRESS	2000 N Congress Ave Lot 133
CITY-ST-ZIP	W PALM BEACH FL	5.4 CITY-ST-ZIP	W Palm Beach FL 33409
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	George Sheldon
STREET ADDRESS		6.3 STREET ADDRESS	2000 N Congress Ave Lot 109
CITY-ST-ZIP		6.4 CITY-ST-ZIP	W Palm Beach FL 33409

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **GEORGE GLOGG** *George Glogg* Jan 14, 1998 561-471-2937

CR2E034 (10/97)