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

SIGNATURE:

Apr 21 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #**1. Corporation Name K44190 (2) GATOR BY RESORT, INC. Principal Place of Business Mailing Address 5755 E. IRLO BRONSON HWY 5755 E. IRLO BRONSON HWY ST. CLOUD FL 34771 ST. CLOUD FL 34771 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/08/1988 2. Principal Place of Business 2a. Mailing Address Applied For 59-2917116 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 NELSON, ROBERT M 3150 S. FLETCHER AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **UNIT 202** 83 FERNANDINA BEACH FL 32034 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change THILE 11 TITLE duplication **NELSON. ROBERT** NAME 1.2 NAME 3150 S. FLETCHER AVE. STREET ADDRESS 1.3 STREET ADDRESS FERNANDINA BEACH FL CITY - ST - Z)P 1.4 CITY - ST - 7IP Change VSD DELETE Addition TITLE 2.1 TITLE **NELSON, ROBERT** NAME 2.2 NAME 3150 S. FLETCHER AVE. STREET ADDRESS 2.3 STREET ADDRESS FERNANDINA BEACH FL CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition PITTMAN, DAVID NAME 3.2 NAME 1412 WATERFORD GREEN DR. STREET ADDRESS 3.3 STREET ADDRESS MARIETTA GA 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 4.1 TITLE RT1 MCRAE, GA NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CiTY-ST-ZIP CITY-ST-ZIP of 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 is supplemental annual report is time and accurate and that my signature shall invertee same legal effect as if made under oath; that I am an information the receiver or trustee employered to execute this report is required by characteristic and that my name appears in or one an attrictment with an address. 14. Thereby certify that the information's indicated on this annual report of su officer or director of the corpo filion. Block 12 or Block 13 if changed, of corpo 770 645 4630

FILED