

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 01 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 # L 36912
1. Corporation Name

SWF COUNTRY CLUB DEVELOPMENT CORP.

Principal Place of Business 100 Federal Street 01-19-03 Boston, MA 02110	Mailing Address 100 Federal Street 01-19-03 Boston, MA 02110
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/18/89	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 04-3077986	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

61	Name
62	Street Address (P.O. Box Number is Not Acceptable)
63	
64	City
65	Zip Code

FL

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)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	NAME	Dennis J. Duckett	11 TITLE	V.	NAME	Marvin A. Westphal
STREET ADDRESS	100 Federal Street			12 NAME			
CITY-ST-ZIP	Boston, MA 02110			13 STREET ADDRESS	100 Federal Street		
				14 CITY-ST-ZIP	Boston, MA 02110		
TITLE	C	NAME	Steven P. Hudson	21 TITLE	AT	NAME	Christopher Canniff
STREET ADDRESS	100 Federal Street			22 NAME			
CITY-ST-ZIP	Boston, MA 02110			23 STREET ADDRESS	100 Federal Street		
				24 CITY-ST-ZIP	Boston, MA 02110		
TITLE	VD	NAME	Marvin A. Westphal	31 TITLE	AC	NAME	E. Faye Ballou
STREET ADDRESS	100 Federal Street			32 NAME			
CITY-ST-ZIP	Boston, MA 02110			33 STREET ADDRESS	100 Federal Street		
				34 CITY-ST-ZIP	Boston, MA 02110		
TITLE	T	NAME	Amy L. Norman	41 TITLE		NAME	
STREET ADDRESS	100 Federal Street			42 NAME			
CITY-ST-ZIP	Boston, MA 02110			43 STREET ADDRESS			
				44 CITY-ST-ZIP			
TITLE	AT	NAME	Robert J. Hartmann	51 TITLE		NAME	
STREET ADDRESS	100 Federal Street			52 NAME			
CITY-ST-ZIP	Boston, MA 02110			53 STREET ADDRESS			
				54 CITY-ST-ZIP			
TITLE	VD	NAME	Alice M. Guiney	61 TITLE		NAME	
STREET ADDRESS	100 Federal Street			62 NAME			
CITY-ST-ZIP	Boston, MA 02110			63 STREET ADDRESS			
				64 CITY-ST-ZIP			

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: E. Faye Ballou, Assistant Clerk

7/30/98

617 434-2899

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone

CR2E034 (5/98)

BankBoston, N.A.
100 Federal Street
Boston, Massachusetts 02106

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August 20, 1998

Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: SWF Country Club Development Corp.

Gentlemen:

Enclosed please find our check in the amount of \$150.00 and the 1998 Annual Report for SWF Country Club Development Corp. Please note that the \$400.00 late fee is not included since neither a first nor second notice of the report were ever received by this office.

If you have any questions, please contact me at 617 434-2899.

Sincerely,

E. Faye Ballou
Assistant Clerk

enclosures