

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

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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATION

FILED

98 MAR -3 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L 79692**
1. Corporation Name
SAN JUAN INVESTMENT COMPANY

Principal Place of Business Mailing Address
**105 Plantation Circle
Ponte Vedra Beach, FL 32082**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-3050860	Not Applicable
Suite, Apt #, etc.	Suite, Apt #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
23	28	<input type="checkbox"/>	
Zip	Zip	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
24	25	29	30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
		81 Name	Barry C. Averitt, P.A.
		82 Street Address (P.O. Box Number is Not Acceptable)	2000 Independent Square
		83	
		84 City	Jacksonville
		FL	85 Zip Code
			32202

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]* DATE: **3/2/98**

12. OFFICERS AND DIRECTORS

TITLE	P, S, T	<input type="checkbox"/> DELETE
NAME	Thomas F. Jones	
STREET ADDRESS	105 Plantation Circle	
CITY-ST-ZIP	Ponte Vedra Beach, FL 32082	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	500002448635--4
1.4 CITY-ST-ZIP	-03/05/98--0111--018
2.1 TITLE	****315.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

REINSTATEMENT 97-98

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 subsequent 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 in the attachment with an address.

SIGNATURE: *[Signature]* DATE: **2/13/98** (904) 798-1991

CR2E034 (10/97)

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SAN JUAN INVESTMENT COMPANY
105 Plantation Circle
Ponte Vedra Beach, FL 32082

February 13, 1998

Division of Corporations
Secretary of State
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

Attention: Shawn

Re: San Juan Investment Company

Dear Sir or Madam:

On January 6, 1998, I received a letter stating that Village Green of Orange Park, LTD's Annual Report could not be filed due to the fact that a general partner, San Juan Investment Company, was administratively dissolved for failure to file an Annual Report.

When my office contacted your office regarding this situation, we discovered that the Annual Report was not filed because we never received notice. Apparently, your office does not have a sufficient address for which to mail information to this corporation. Therefore, this is to request that you please direct all future correspondence regarding the San Juan Investment Company to the following address:

Thomas F. Jones
105 Plantation Circle
Ponte Vedra Beach, FL 32082

Per your instructions, enclosed is the following:

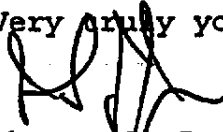
1. 1997 Annual Report for San Juan Investment Company;
2. 1998 Annual Report for San Juan Investment Company;
3. Check in the amount of \$315.00 to cover the fees for the 1997 and 1998 Annual Report.

This is to request that you please send us confirmation of the filing of these reports.

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Thank you for your assistance in this matter.

Very truly yours,



Thomas E. Jones

TFJ/jlt

Enclosures

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