File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

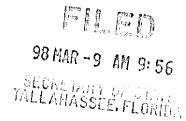
Secretary of State DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

 Name and Mailing Address of Limited Liability Company

**DOCUMENT #** L9600000190

CASSELBERRY GOLF CLUB, LC 300 S. TRIPLETT LAKE DR. CASSELBERRY FL 32707



1a. Principal Place of Business Address

300 S. TRIPLETT LAKE DR. CASSELBERRY FL 32707

2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 02/16/1996 4. FEI Number FL Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 59-3361427 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country s8 75 Additional Fee Required 02/04/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office SECRIST, ROBERT L III Street Address (P.O. Box Number is Not Acceptable) 300 S. TRIPLETT LAKE DR. CASSELBERRY FL 32707 Sulte, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE \_ DATE

SIGNATURE [Registered Agent Accepting Appointment] (NOTE: Registered Agent signature required when reinstalling)

10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |

MGR | SECRIST, ROBERT L III | 1791 | SUNNYSTDE DR | MAITLAND FI

MGR KENNEDY, MICHAEL J

LEVANTHAL, STUART

1781 SUNNYSTDE DR. 2281 Lee Rd., Suite 103 2011 GERONIMO TRL.

651 EAST LAKE DR.

MAITLAND FL Winkr Park, FL 32789 MAITLAND FL

ALTAMONTE SPRINGS FL

20002454692--5 -03/12/98--01007--020 \*\*\*\*188,75 \*\*\*\*188.75

11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. Ifurther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

MGR

TYPED OF PRINTED (AND OF SIGNING MANAGING MEMBER OR MANAGER

3/5/98 (407)645-1