

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

99 MAR 10 PM 3:13

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

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L96000000311
 CORAL VILLAS LIMITED COMPANY
 1208 S.W. 53RD STREET
 CAPE CORAL FL 33914

1a. Principal Place of Business Address
 1208 S.W. 53RD STREET
 CAPE CORAL FL 33914

2. Principal Place of Business <i>Same</i> Suite, Apt. #, etc.	2a. Mailing Address Suite, Apt. #, etc.	3. Date Organized or Qualified 03/14/1996	3a. State of Formation FL
City & State	City & State	4. FEI Number 65-0684927	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	5. Date of Last Report 02/26/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent
VOSS, JOHANNA C
 1208 S.W. 53RD STREET
 CAPE CORAL FL 33914

8. Name and Address of New Registered Agent/Office
 Name
Same
 Street Address (P.O. Box Number Is Not Acceptable)
 Suite, Apt. #, etc.
 City
 Zip Code
FL

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 _____
(Registered Agent Accepting Appointment) (FOI) (Registered Agent signature required when first time)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	VOSS, JOHANNA C	1208 S.W. 53RD STREET	CAPE CORAL, FL
MGRM	MEIER, FRED	4912 S.W. 11TH PLACE	CAPE CORAL FL
900002804849--5 -03/15/99--01006--005 ****188.75 ****188.75			

11. I do 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 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: *Johanna C. Voss* 3.2.99 PH 945-1802