

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

FILED
Jan 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # M94512 (4)
1. Corporation Name
PALM COURT VILLAS DEVELOPMENT CORPORATION



Principal Place of Business Mailing Address
C/O PETER MORTON
4704 61ST AVE. TERR. W.
BRADENTON FL 34210
C/O PETER MORTON
4704 61ST AVE. TERR. W.
BRADENTON FL 34210

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 4301 32nd Street W.	26 4301 32nd Street W.	3. Date Incorporated or Qualified 08/16/1988	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number 65-0085025	
22 Suite B-20	27 Suite B-20	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Bradenton, FL	28 Bradenton, FL	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Zip	Country		
24 34205	25 U.S.A.		
29 34205	30 U.S.A.		
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MORTON, PETER 4704 61ST AVE. TERR. W. BRADENTON FL 34210		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable) 4301 32nd Street W.	
		83 Suite B-20	
		84 City Bradenton, FL	
		85 Zip Code 34205	
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	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORTON, PETER M.	1.2 NAME	
STREET ADDRESS	4704 61ST AVENUE TERRACE W	1.3 STREET ADDRESS	4301 32nd St. W., Suite B-20
CITY-ST-ZIP	BRADENTON FL	1.4 CITY-ST-ZIP	Bradenton, FL 34205
TITLE	ST	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORTON, PETER M.	2.2 NAME	
STREET ADDRESS	4704 61ST AVENUE TERRACE W	2.3 STREET ADDRESS	4301 32nd St. W., Suite B-20
CITY-ST-ZIP	BRADENTON FL	2.4 CITY-ST-ZIP	Bradenton, FL 34205
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LONG, RUTH ANNE	3.2 NAME	
STREET ADDRESS	4804 PROCTOR OAK COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	SARASOTA, FL 34333	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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:

CR2E034 (10/97)