

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N14876 (9)

1. Corporation Name

FOXWOOD LAKE ESTATES SOCIAL CLUB, INC.



Principal Place of Business

Mailing Address

% JOSEPH G. HERN, JR.
5300 S FLORIDA AVE P O BOX 5378
LAKELAND FL 33807-2378

% JOSEPH G. HERN, JR.
5300 S FLORIDA AVE P O BOX 5378
LAKELAND FL 33807-2378

3. Date Incorporated or Qualified

05/06/1986

4. FEI Number

59-2384268

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

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5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?

Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent

COLEMAN, DON
4444 US 98 NORTH
LOT 813
LAKELAND FL 33809

10. Name and Address of New Registered Agent

81 Name

Bert Martin

82 Street Address (P.O. Box Number is Not Acceptable)

4444 U.S. 98 N #692

83

Lakeland, FL 33809

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Bert Martin, President

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

7/8/98

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME COLEMAN, DON
STREET ADDRESS 4444 US 98 NORTH 813
CITY-ST-ZIP LAKELAND FL

TITLE VP
NAME MARTIN, BERT
STREET ADDRESS 4444 US 98 NORTH 692
CITY-ST-ZIP LAKELAND FL

TITLE DT
NAME ZAWACKI, LEE
STREET ADDRESS 4444 US 98 NORTH 479
CITY-ST-ZIP LAKELAND FL

TITLE DS
NAME ZAREK, EVELYN
STREET ADDRESS 4444 US 98 NORTH 812
CITY-ST-ZIP LAKELAND FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D. President
1.2 NAME Bert Martin
1.3 STREET ADDRESS 4444 U.S. 98 N # 692
1.4 CITY-ST-ZIP Lakeland, FL 33809

2.1 TITLE D Vice President
2.2 NAME Sharon Roberts
2.3 STREET ADDRESS 4444 U.S. 98 N # 472
2.4 CITY-ST-ZIP Lakeland, FL 33809

3.1 TITLE DS
3.2 NAME Kay Decker Truden
3.3 STREET ADDRESS 4444 U.S. 98 N. # 520
3.4 CITY-ST-ZIP Lakeland, FL 33809

4.1 TITLE DT
4.2 NAME Dolores Campione
4.3 STREET ADDRESS 4444 U.S. 98 N. # 631
4.4 CITY-ST-ZIP Lakeland, FL 33809

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Dolores Campione

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7/8/98 (441) 859-6088

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