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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N41645

1. Corporation Name

TAMPA PALMS LADIES CLUB, INC.

Principal Place of Business
COMPTON PARK CLUBHOUSE
TAMPA FL 33647
US

Mailing Address
16057 TAMPA PALMS BLVD. W.
SUITE 918
TAMPA FL 33647-2001



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	01/14/1991
22 City & State	27 City & State	4. FEI Number
23 Zip	28 Zip	59-3048778
24 Country	29 Country	Applied For
	30	Not Applicable
9. Name and Address of Current Registered Agent		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

DIDDEN, J M
5006 CYPRESS TRACE DR
TAMPA FL 33624

81 Name	EDITH C. DUTZ
82 Street Address (P.O. Box Number is Not Acceptable)	6415 RENWICK CIR
83	
84 City	TAMPA
85 Zip Code	FL 33647

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

Edith C. Dutz, Treasurer

4-15-99

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	TYLER, C	1.2 NAME	HAMPSON, ANITA
STREET ADDRESS	15818 DAWSON RIDGE DR	1.3 STREET ADDRESS	15901 BADEN PL
CITY-ST-ZIP	TAMPA FL 33647	1.4 CITY-ST-ZIP	TAMPA FL 33647
TITLE	TD	2.1 TITLE	TD
NAME	DIDDEN, J	2.2 NAME	DUTZ, EDITH C.
STREET ADDRESS	5006 CYPRESS TRACE DR	2.3 STREET ADDRESS	6415 RENWICK CIR
CITY-ST-ZIP	TAMPA FL 33624	2.4 CITY-ST-ZIP	TAMPA FL 33647
TITLE	SD	3.1 TITLE	SD
NAME	WOODS, V	3.2 NAME	GLAUSER, GLORIA
STREET ADDRESS	15303 BURLEY CT	3.3 STREET ADDRESS	28455 OPENFIELD LOOP
CITY-ST-ZIP	TAMPA FL 33647	3.4 CITY-ST-ZIP	WESLEY CHAPEL, FL 33543
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edith C. Dutz

4-15-99 (813) 975-1224

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)