


FILE NOW: FILING FEE IS \$61.25

FILED

May 16 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																																																																																					
DOCUMENT # N95000002052 (7) 1. Corporation Name EQUITY MEMBERS OF WYCLIFFE COUNTRY CLUB, INC.																																																																																																																																									
Principal Place of Business 4835 EXETER ESTATE LANE SUITE 1200 LAKE WORTH FL 33467 US		Mailing Address 7763 LAKE WORTH RD SUITE 303 LAKE WORTH FL 33467-2536 US																																																																																																																																							
2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country		3. Date Incorporated or Qualified 05/01/1995 3a. Date of Last Report 04/11/1996 4. FEI Number 56-1182521 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 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No																																																																																																																																					
9. Name and Address of Current Registered Agent GILDAN, PHILLIP C 1645 PALM BEACH LAKES BLVD. SUITE 1200 W. PALM BEACH FL 33401			10. Name and Address of New Registered Agent 81. Name LAWRENCE MILLER 82. Street Address (P.O. Box Number is Not Acceptable) 1100 CORPORATE BLVD NW 83. Suite 401 84. City BOCA RATON FL 85. Zip Code 33431																																																																																																																																						
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 <i>Lawrence Miller</i> 5-9-97 <small>Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when relating)</small>																																																																																																																																									
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14. 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 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: Stanley Bass <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																																																																									



CR2E037 (9/96)

4/30/97

966-0827

Date

Daytime Phone # 0044116