

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).

FILED
 Jul 16 1998 8:00am
 Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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: P.O. BOX 540112, LAKE WORTH FL 33454 US

3. Date Incorporated or Qualified: 05/01/1995
 4. FEI Number: 56-1182521
 5. Certificate of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$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 N/A

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for Suite, City & State, and Zip/Country.

9. Name and Address of Current Registered Agent: MILLER, LAWRENCE, 2200 COPORATE BLVD NW, STE 401, BOCA RATON FL 33431

10. Name and Address of New Registered Agent: MURRAY ROBINSON, 4840 EXETER ESTATE LANE, LAKE WORTH FL 33467

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: Murray Robinson (Signature) DATE: 7/7/98

12. OFFICERS AND DIRECTORS

TITLE: PD	NAME: MURRAY WARREN	DELETED: <input type="checkbox"/>
STREET ADDRESS: 4835 EXETER ESTATE LANE	CITY-ST-ZIP: LAKE WORTH FL	
TITLE: VP/D	NAME: HOWARD KRONHAUS	DELETED: <input checked="" type="checkbox"/>
STREET ADDRESS: 4876 EXETER ESTATE LANE	CITY-ST-ZIP: LAKE WORTH FL	
TITLE: DS	NAME: ROBINSON, MURAY	DELETED: <input type="checkbox"/>
STREET ADDRESS: 4840 EXETER ESTATE LANE	CITY-ST-ZIP: LAKE WORTH FL	
TITLE: TD	NAME: BASS, STANLEY	DELETED: <input type="checkbox"/>
STREET ADDRESS: 4425 BARCLAF FAIRWAY	CITY-ST-ZIP: LAKE WORTH FL	
TITLE: [Blank]	NAME: [Blank]	DELETED: <input type="checkbox"/>
STREET ADDRESS: [Blank]	CITY-ST-ZIP: [Blank]	
TITLE: [Blank]	NAME: [Blank]	DELETED: <input type="checkbox"/>
STREET ADDRESS: [Blank]	CITY-ST-ZIP: [Blank]	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
5.2 NAME	400002591434
5.3 STREET ADDRESS	-07/17/98--01008--049
5.4 CITY-ST-ZIP	***61.25
6.1 TITLE	Change: <input type="checkbox"/> Addition: <input type="checkbox"/>
6.2 NAME	85-7116/98
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: Stanley Bass (Signature) DATE: 7-1-98 (561) 966-0817

CR2E037 (5/98)