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Apr 07 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 # N96000004979 (8)

1. Corporation Name

THE FLORIDA CLUB PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business: 1390 S.W. KANNER HIGHWAY, STUART FL 34997  
Mailing Address: 1390 S.W. KANNER HIGHWAY, STUART FL 34997

3. Date Incorporated or Qualified: 09/26/1996  
4. FEI Number: 65-0727569  
Applied For: Not Applicable

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

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

SPRINGER, SHERIDAN M  
400 TONEY PENNA DR  
JUPITER FL 33458

10. Name and Address of New Registered Agent

81 Name: ESTHER DE JESUS  
82 Street Address (P.O. Box Number is Not Acceptable): 400 TONEY PENNA DR  
83 City: JUPITER, FL 33458  
84 City: JUPITER, FL 33458  
85 Zip Code: 33458

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: [Signature] DATE: 3/6/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	DELETED
NAME	KRAMER, ROBERT	
STREET ADDRESS	1390 S.W. KANNER HIGHWAY	
CITY-ST-ZIP	STUART FL	
TITLE	VSD	DELETED
NAME	COTTEN, GREG	
STREET ADDRESS	1390 S.W. KANNER HIGHWAY	
CITY-ST-ZIP	STUART FL	
TITLE	TD	DELETED
NAME	WEDOW, DIANA	
STREET ADDRESS	1390 S.W. KANNER HIGHWAY	
CITY-ST-ZIP	STUART FL 34997	
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETED
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	P/D	Change
1.2 NAME	GREGORY COTTEN	
1.3 STREET ADDRESS	1380 SW KANNER HIGHWAY	
1.4 CITY-ST-ZIP	STUART, FL	
2.1 TITLE	V/D	Change
2.2 NAME	WILLIAM FOWLER	
2.3 STREET ADDRESS	1380 SW KANNER HIGHWAY	
2.4 CITY-ST-ZIP	STUART, FL	
3.1 TITLE	S/T/D	Change
3.2 NAME	SUE STEVENS	
3.3 STREET ADDRESS	1380 SW KANNER HIGHWAY	
3.4 CITY-ST-ZIP	STUART, FL	
4.1 TITLE		Change
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		Change
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		Change
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: [Signature] DATE: 4/16/98 (561)287-8680

CR2E037 (10/97)