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PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 15 1996 8:00 am
Secretary of State

DOCUMENT # P15826 (1)

1. Corporation Name

CONTINENTAL COUNTRY CLUB REALTY, INC.



Principal Place of Business

Mailing Address

50 CONTINENTAL BLVD
BOX 101
WILDWOOD FL 34785-6782
US

50 CONTINENTAL BLVD
BOX 101
WILDWOOD FL 34785-6782
US

3. Date Incorporated or Qualified
09/04/1987

3a. Date of Last Report
04/27/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WALTER MURPHY ~~15 BOBCAT TRAIL WILDWOOD FL 34785~~
LENAHAN, DAVID
27 SEMINOLE PATH
WILDWOOD FLA 34785

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0505, Florida Statutes.

SIGNATURE

David E. Lenahan
Signature, typed or printed name of registered agent and the filer (initials)

(NOTE: Registered Agent signature required when re-establishing)

4/9/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	SNABLEY, JERRI	73 BIG OAK LANE	WILDWOOD FL	<input type="checkbox"/>
S	LENAHAN, DAVID	27 SEMINOLE PATH	WILDWOOD FL	<input type="checkbox"/>
D	MAGALSKI, DAVID	P.O. BOX 49228 N/A	LEESBURG FL	<input checked="" type="checkbox"/>
D	MURPHY, WALTER	15 BOBCAT TRAIL	WILDWOOD FL	<input type="checkbox"/>
D	SMITH, DONALD	4 BOBCAT TRAIL	WILDWOOD FL	<input checked="" type="checkbox"/>
T	WARE, MARVIN	38 ROBIN RD	WILDWOOD FL	<input type="checkbox"/>

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input checked="" type="checkbox"/>	<input type="checkbox"/>
D, Director	WILLIAM TSCHIDA	3401 CALGARY LANE	MT. DORA FLA 32757	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		200001780972	-04/15/96--01127--005		
			***200.00		
	Secretary	Raymond GIBSON	67 BIG OAK LANE	<input type="checkbox"/>	<input checked="" type="checkbox"/>
			WILDWOOD FLA 34785		
				<input type="checkbox"/>	<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address

SIGNATURE:

David E. Lenahan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/96

904-748-8817
Date of Filing

CR2E034 (12/95)