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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P15826 (1)
1. Corporation Name
CONTINENTAL COUNTRY CLUB REALTY, INC.



Principal Place of Business: 60 CONTINENTAL BLVD, BOX 101, WILDWOOD FL 34785-6782, US
Mailing Address: 50 CONTINENTAL BLVD, BOX 101, WILDWOOD FL 34785-0101, US

3. Date Incorporated or Qualified: 09/04/1987
3a. Date of Last Report: 04/15/1996
4. FEI Number: 75-2188155
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
City & State (22, 27)
Zip (23, 28)
Country (24, 29)

9. Name and Address of Current Registered Agent
LENAHAN, DAVID
27 SEMINOLE PATH
WILDWOOD FL 34785

10. Name and Address of New Registered Agent
81 Name: Kennetha Owens
82 Street Address: 114 ROBIN LANE
84 City: WILDWOOD FL 85 Zip Code: 34785

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.
SIGNATURE: Kennetha R. Owens, President
DATE: 4/11/97

12. OFFICERS AND DIRECTORS	
TITLE: D	NAME: SNAVLEY, JERRI STREET ADDRESS: 73 BIG OAK LANE CITY-ST-ZIP: WILDWOOD FL
TITLE: D	NAME: LENAHAN, DAVID STREET ADDRESS: 27 SEMINOLE PATH CITY-ST-ZIP: WILDWOOD FL
TITLE: D	NAME: TSCHIDA, WILLIAM STREET ADDRESS: 3401 CALGARY LN. CITY-ST-ZIP: MT. DORA FL 32757
TITLE: D	NAME: MURPHY, WALTER STREET ADDRESS: 15 BOBCAT TRAIL CITY-ST-ZIP: WILDWOOD FL
TITLE: S	NAME: GIBSON, RAYMOND STREET ADDRESS: 67 BIG OAR LN. CITY-ST-ZIP: WILDWOOD FL 34785
TITLE: T	NAME: WARE, MARVIN STREET ADDRESS: 38 ROBIN RD CITY-ST-ZIP: WILDWOOD FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: Pres	NAME: Kennetha Owens STREET ADDRESS: 114 ROBIN LANE CITY-ST-ZIP: WILDWOOD FL 34785
2.1 TITLE: Sec	NAME: Bill Thompson STREET ADDRESS: 2 ROBIN RD CITY-ST-ZIP: WILDWOOD FL 34785
5.1 TITLE: Director	NAME: Raymond Gibson

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]*

CR2E034 (9/96)