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**Jun 09 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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: **50 CONTINENTAL BLVD BOX 101 WILDWOOD FL 34785-6782 US**

Mailing Address: **50 CONTINENTAL BLVD BOX 101 WILDWOOD FL 34785-6782 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) fields with sub-fields for Suite, City, State, Zip, and Country.

3. Date Incorporated or Qualified: **09/04/1987**

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 owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent: **OWENS, KENNETH 114 ROBIN LN WILDWOOD FL 34785**

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

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: *Kenneth R. Owens, President* **OWENS Board of Directors** DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>OWENS, KENNETH</b>	
STREET ADDRESS	<b>114 ROBIN LN</b>	
CITY-ST-ZIP	<b>WILDWOOD FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>LENAHAN, DAVID</b>	
STREET ADDRESS	<b>27 SEMINOLE PATH</b>	
CITY-ST-ZIP	<b>WILDWOOD FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>TSCHIDA, WILLIAM</b>	
STREET ADDRESS	<b>3401 CALGARY LN.</b>	
CITY-ST-ZIP	<b>MT. DORA FL 32757</b>	
TITLE	<b>S</b>	<input type="checkbox"/> DELETE
NAME	<b>THOMPSON, BILL</b>	
STREET ADDRESS	<b>2 ROBIN RD</b>	
CITY-ST-ZIP	<b>WILDWOOD FL</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>GIBSON, RAYMOND</b>	
STREET ADDRESS	<b>67 BIG OAR LN.</b>	
CITY-ST-ZIP	<b>WILDWOOD FL</b>	
TITLE	<b>T</b>	<input type="checkbox"/> DELETE
NAME	<b>WARE, MARVIN</b>	
STREET ADDRESS	<b>38 ROBIN RD</b>	
CITY-ST-ZIP	<b>WILDWOOD FL</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	<b>\$98162900049</b>
4.4 CITY-ST-ZIP	<b>-06/11/98--01007--049</b>
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Kenneth R. Owens* **6/5/98**

CR2E034 (10/97)