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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P15826**
 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 (21-23) and 2a. Mailing Address (26-30) fields.

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 the current year Intangible Personal Property Tax: 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 Name: Bill Thompson, 82 Street Address: 2 Robin Rd, 83, 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: *Bill Thompson* (NOTE: Registered Agent signature required when reinstating) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	OWENS, KENNETH 114 ROBIN LN WILDWOOD FL	1.1 TITLE: VP	WALTER MURPHY 15 BOB CATT TRAIL WILDWOOD FL 34785
TITLE: BS	LENAHAN, DAVID 27 SEMINOLE PATH WILDWOOD FL	2.1 TITLE:	
TITLE: D	TSCHIDA, WILLIAM 3401 CALGARY LN. MT. DORA FL 32757	3.1 TITLE:	
TITLE: BP	THOMPSON, BILL 2 ROBIN RD WILDWOOD FL	4.1 TITLE: PRESIDENT	Bill Thompson
TITLE: D	GIBSON, RAYMOND 67 BIG OAR LN. WILDWOOD FL	5.1 TITLE: D	ALEX MARZEN 61 BIG OAR LANE WILDWOOD FL 34785
TITLE: T	WARE, MARVIN 38 ROBIN RD WILDWOOD FL	6.1 TITLE:	

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, with all other like empowered.

SIGNATURE: *Bill Thompson* REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)