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FILED

May 21 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 # P92000001909 (0)

1. Corporation Name

DEBARY GOLF & COUNTRY CLUB, INC.

Principal Place of Business

2600 DOUGLAS RD
#803
CORAL GABLES FL 33134

Mailing Address

2600 DOUGLAS RD
#803
CORAL GABLES FL 33134-6134

3. Date Incorporated or Qualified

11/04/1992

3a. Date of

3/8/97

2. Principal Place of Business

21

Suite, Apt. # etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. # etc.

27

City & State

28

Zip

Country

4. FEI Number

65-0365911

5. Certificate of Status Desired

\$8.75 Addition

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May B
Added to Fees

8. This corporation has liability for intangible tax under s. 193.03
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

VERNON, JANE D
2600 DOUGLAS RD
#803
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

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 607.1508 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, and hereby accept the appointment of registered agent. I am familiar with and agree to the obligations of Section 607.0505 Florida Statutes.

SIGNATURE

Signature of Officer or Director

Signature of Registered Agent

12.

OFFICERS AND DIRECTORS

DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

P
VERNON, WILLIAM G
3460 FLAMINGO AVE
SARASOTA FL 34242

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

ST
VERNON, JANE D
3460 FLAMINGO AVE
SARASOTA FL 34242

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1

Change A

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

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STREET ADDRESS

CITY, ST, ZIP

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NAME

STREET ADDRESS

CITY, ST, ZIP

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***165.00

Change A

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SIGNATURE:

William G. Vernon

4-30-98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone # 60032