

Apr 30 1998 8:00  
Secretary of State

CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DEPARTMENT OF CORPORATIONS

998

OCEAN DAWN LODGE AND TENNIS, INC.

DOCUMENT #  
P93000070881 (6)

65-0484188

Mailings Address:  
PO BOX 764  
ISLAMORADA FL 33036

Principal Place of Business:  
82885 OLD HWY  
ISLAMORADA FL 33036

DO NOT WRITE IN THIS SPACE

2. Filing Address	26. Principal Place of Business	3. Date Incorporated or Qualified	3a. Date of Last Filing
1. Filing Office	27. State, Zip, and County	10/07/1993	
22. City, State, and Zip	28. City, State, and Zip	4. FEI Number	
24. State	29. City, State, and Zip	65-0484188	
25. County	30. Country	5. Certificate of Status Declared	6. Election Financing Fund Co
		\$8.75 Additional Fee Required	\$5.00
		7. Nonprofit Exempt from \$130.75 Supplemental Fee	Adde
		8. This corporation has liability for intangible tax under Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

**BRENNER HANK**  
82885 OLD HWY  
ISLAMORADA FL 33036

10. Name and Address of New Registered Agent

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. State

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, Florida Statutes, the above named corporation submits this state for the purposes of changing its registered office, name, or both, in the State of Florida. Such change was authorized by the corporation's board of directors by a majority vote of the board of directors, and I, the undersigned, accept the appointment as registered agent, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

11 TITLE	P
12 NAME	BRENNER HANK
13 STREET ADDRESS	82885 OLD HWY
14 CITY - ST - ZIP	ISLAMORADA FL 33036
21 TITLE	V
22 NAME	BRENNER KATHLEEN N
23 STREET ADDRESS	82885 OLD HWY
24 CITY - ST - ZIP	ISLAMORADA FL 33036

13. CHANGES TO OFFICERS AND DIRECTORS IN

11 TITLE	
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	
62 NAME	400002507464
63 STREET ADDRESS	05/01/98--01037--036
64 CITY - ST - ZIP	***150.00

4/30

14. I declare under penalty that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I am an officer or director of the corporation and I am authorized to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in Block 14 if added.

SIGNATURE: *Hank Brenner* HANK BRENNER April 25 1998  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR