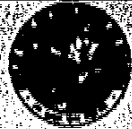


**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED AND FILED
95 MAY - 1 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000086735 (6)

1. Corporation Name

OCEAN SOUTH IN PONTE VEDRA BEACH, INC.

Principal Place of Business

Mailing Address

1325 SAN MARCO BLVD.
SUITE 901
JACKSONVILLE FL 32207

1325 SAN MARCO BLVD.
SUITE 901
JACKSONVILLE FL 32207

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

12/20/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3215071

Applied For

Not Applicable

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

24

25

Country

29

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SMITH HULSEY & BUSEY
1800 FIRST UNION NATL BANK TOWER
225 WATER STREET
JACKSONVILLE FL 32202

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 607.0602 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 607.1509, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP	DVS DOOLITTLE, SANDRA O. 1325 SAN MARCO BLVD, STE 901 JACKSONVILLE FL
12.2 TITLE NAME STREET ADDRESS CITY, ST, ZIP	DV PARRETT, DONALD O. 1325 SAN MARCO BLVD, STE 901 JACKSONVILLE FL
12.3 TITLE NAME STREET ADDRESS CITY, ST, ZIP	DP THOMPSON, CAROL C. 1325 SAN MARCO BLVD, STE 901 JACKSONVILLE FL
12.4 TITLE NAME STREET ADDRESS CITY, ST, ZIP	T PERRY, LINDA 1325 SAN MARCO BLVD, STE 901 JACKSONVILLE FL
12.5 TITLE NAME STREET ADDRESS CITY, ST, ZIP	AS JACKSON, REBECCA B. 800 PRUDENTIAL DR JACKSONVILLE FL
12.6 TITLE NAME STREET ADDRESS CITY, ST, ZIP	

13.1 TITLE NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 TITLE NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.3 TITLE NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.4 TITLE NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.5 TITLE NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 TITLE NAME STREET ADDRESS CITY, ST, ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing is true and correct, and that the information stated in Sections 119.07(4)(b), Florida Statutes, further certify that the information included on this annual report or supplemental annual report is true and correct, and that my signature shall have the same legal effect as if made in the county that the office or address of the corporation, the office or address reported by me on this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE: *Rebecca B. Jackson* Rebecca B. Jackson 4-25-95 904/393-2001