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Mar 06, 1999 8:00 am
Secretary of State

03-06-1999 90049 040 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **P95000011043**

1. Corporation Name
BLACK DOG GROVES, INC.

Principal Place of Business: 5004 RIVERVIEW BLVD. WEST BRADENTON FL 34209
 Mailing Address: 5004 RIVERVIEW BLVD. WEST BRADENTON FL 34209



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **02/08/1995**

4. FEI Number: **65-0556348**

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

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-fields for Suite, City, State, Zip, and Country.

9. Name and Address of Current Registered Agent
TURNER, RICHARD E
5004 RIVERVIEW BLVD. WEST
BRADENTON FL 34209

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, State (FL), 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: *Richard E Turner Jr.* VP. + Sec. DATE: **2/23/99**

12. OFFICERS AND DIRECTORS

TITLE	VPDS	<input type="checkbox"/> DELETE
NAME	TURNER, RICHARD E JR	
STREET ADDRESS	5020 RIVERVIEW BOULEVARD WEST	
CITY-ST-ZIP	BRADENTON FL 34209	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	TURNER, JAY F	
STREET ADDRESS	4846 2ND AVENUE DR NW	
CITY-ST-ZIP	BRADENTON FL 34209	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	TURNER, BRIAN H	
STREET ADDRESS	5004 RIVERVIEW BOULEVARD WEST	
CITY-ST-ZIP	BRADENTON FL 34209	
TITLE	PT	<input type="checkbox"/> DELETE
NAME	TURNER, RICHARD E SR	
STREET ADDRESS	5004 RIVERVIEW BOULEVARD WEST	
CITY-ST-ZIP	BRADENTON FL 34209	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	
4.4 CITY-ST-ZIP	
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, with all other like empowered.

SIGNATURE: *Richard E Turner Jr.* VP. + Sec. DATE: **2/23/99** (941) 704-2304

CR2E034 (1/98)