FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEF'ARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000020878 (1)

SIERRA GOLF & SWIM CLUB, INC.

Principal Place of Business Mailing Address

FILED Mar 05 1997 8:00am Secretary of State



8626 ASTRONAUT BLVD CAPE CANAVERAL FL 32830 US			SU SC	8711 E PINNACLE PEAK RD SUITE D-100 SCOTTSDALE AZ 85255-3517 US					Pada ta	0	T		
									03/14/1995 04/02			e of Last Report 2/1996	
2. Principal Pl		ess	2a.	2a. Mailing Address				14	1. FEI Number			Ar	oplied For
21 8625 ASTRONAUT BLVD				26					<u>58-2180962</u>				ot Applicable
Suite, Apt. #, etc.				Suite, Apt. #, etc.				\ •	5. Certificate of Status	Desired	\$8.75 Additional Fee Required		
City & State 23				City & State				•	6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees				
Ζφ. 24	Country 25			Z ip Country 29 30				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes					
				egistered Agent			10	10. Name and Address of New Registered Agent					
BEALS, ROBERT L							Name)		-			
C/O GRAY, HARRIS, ROBINSON, ET AL						82	Street Address (P.O. Box Number is Not Acceptable)						
1800 W. HIBISCUS BLVD., SUITE 138 MELBOURNE FL 32901													
			84	City				FL	85 Zip	Code			
office or re	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	Signalare, typedio	or per bediname of regi-	dered agent and title	il applicable (N	OTE: Registe	red Age	enl signature	re required wh	en reinstating)		DATE.		
12.		OFFICE	RS AND DIREC	CTORS	13	3.	, .		ADDITIONS/CHANGE	S TO OFFIC	ERS AND	DIRECTOR	3S IN 12
TILE	DP			DELETE	1.1	TITLE		1				Change	Addition
NAME RADER, JAY				1.2 N									
STREEL ATORESS 8626 ASTRONAUT BLVD.				1.3 STREET			ADDRESS						
CAPE CANAVERAL FL 32920				1.4 C			1.4 CITY - ST - ZIP						
TITLE				DELETE	2.1	TITLE		1			I	Change	Addition
NAME					2.2	NAME							
STREET ADORESS					2.3	STREET	ADDRESS	i					
CITY-ST ZIP					2.4	4 CITY-5	S1-ZIP						
TITLE				DELETE	3.1	TITLE		1			Τ	Change	Addition
NAME					3.2	NAME					* /		
STREET ADDRESS					3.3	STREET	ADDRESS	.}					
CITY-ST ZIP					3.4	. CITY-:	ST-ZIP						
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NAME					4. 2	2 NAME							
STREEL ADDRESS					4.3	STREET	ADDRESS						
CHY-SI-ZIP						CITY-S							
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NAME						NAME					•		
STREET ADDRESS							ADDRESS	. [
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NAME						NAME							
STREET ADDRESS					I I		ADDRESS						
CHY-SI-ZIF	w.c.ortdu.that	the information	Sunnhad with th	iis filing does not gu		CITY-S		stated in 9	Section 119.07(3)(i), Flo	rida Statuto	s I further	certify that	the

ground report is true and accurate and that my signature shall have the same legal effect as if made under oath; that fruital report is true and accurate and that my signature shall have the same legal effect as if made under oath; that fruistee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name ment with an address. Information indicated on this annual report or supplierie tam an officer or director of the corporation or the position appears in Block 12 or Block 13 if changed, or on an appears.

SIGNATURE: