

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

FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000039541
1. Corporation Name
BEAR CREEK DEVELOPMENT, INC

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 151 REGIONS WAY	26 151 REGIONS WAY	05/18/95		4. FEI Number	
Suite, Apt. #, etc	Suite, Apt. #, etc	59-3310052		Applied For	
22 Suite 2-C	27 Suite 2-C			Not Applicable	
23 DESTIN FL	28 DESTIN FL	5. Certificate of Status Desired		80.75 Additional Fee Required	
City & State	City & State	<input type="checkbox"/>		8. Election Campaign Financing	
24 32541	29 32541	Trust Fund Contribution		<input type="checkbox"/>	
Country	Country			85.00 May Be Added to Fees	
25 USA	30 USA	8. This corporation owes or has paid the current year intangible		Personal Property Tax due June 30.	
		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name	DIANE WILKS
82 Street Address (P.O. Box Number is Not Acceptable)	151 REGIONS WAY
83 Suite, Apt. #, etc	Suite 2-C
84 City	DESTIN
85 Zip Code	FL 32541

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: DIANE WILKS DIANE WILKS Vice President 3/16/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	M C DAVIS
STREET ADDRESS		1.3 STREET ADDRESS	151 REGIONS WAY Ste. 2-C
CITY-ST-ZIP		1.4 CITY-ST-ZIP	DESTIN FL 32541
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	DIANE WILKS
STREET ADDRESS		2.3 STREET ADDRESS	151 REGIONS WAY STE 2C
CITY-ST-ZIP		2.4 CITY-ST-ZIP	DESTIN FL 32541
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	PATRICK L CUNNINGHAM
STREET ADDRESS		3.3 STREET ADDRESS	151 REGIONS WAY STE 2C
CITY-ST-ZIP		3.4 CITY-ST-ZIP	DESTIN FL 32541
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: DIANE WILKS DIANE WILKS VP 3/16/98 850-831-1853
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

CR2E034 (10/97)