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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

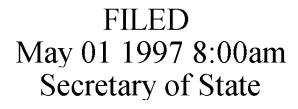
Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000079850 (0)

COUNTRY CLUB HOMES OF FLORIDA, INC.

Principal Place of Business Mailing	Αı
SOL NORTH GRANDVIEW AVENUE 1 FLORIG	/ ገል

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2. Principal Place of Business 2. Mailing Address 2. Mailing Address 3. Mailing Address 4. FEI Number 59-3339638 Suite, Apt. #, etc. 5. Certificate of Status Dosired City & State City & State City & State City & State 2. Country 2. Country 2. Country 2. Country 2. Country 3. This corporation has liability for intar Florida Statutes 9. Name and Address of Current Registered Agent BURNETT, RANDOM R 501 NORTH GRANDVIEW AVENUE DAYTONA BEACH FL 32118 8. This corporation has liability for intar Florida Statutes 8. This corporation has liability for intar Florida Statutes 10. Name and Address of New Regist 8. Street Address (P.O. Box Number is Not Acceptable) 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpor 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 agent. I am familiar with, and accept the obligations of. Section 607.0505, Florida Statutes. SIGNATURE 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes.			
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9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Regist BURNETT, RANDOM R 501 NORTH GRANDVIEW AVENUE DAYTONA BEACH FL 32118 83 84 City 11. Pursuant to the provisions of Sections 607 0502 and 607 1506, Florida Statutes, the above named corporation submits his statement for the purp 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 agent, I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes SIGNATURE Signature Signature Signature OFFICERS AND DIRICTORS 13. ADDITIONS/CHANGES TO OFFICERS INTERTACES THE PAIK OR. 1 STREET ADDRESS THE PAIK OR. 1 STREET ADDRESS THE PAIK COAST FL 32137 THE PAIK COAS			May Be to Fees
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11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purportion of the provisions of Sections 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the agent. I am familiar with, and accept the chilgidions of . Section 607 0505, Florida Statutes SIGNATURE	ie)		
1. Pursuant to the provisions of Sections 607 05:02 and 607 15:08, Florida Statutos, the above-named corporation submits this statement for the purpode of corporation agent, or both, in this State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the agent, I am familiar with, and accept the chliqidations of, Section 607.05:05, Florida Statutes. SIGNATURE	8:	85 Zip	Code
Office of registered agent, or noth, in this state of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the agent. The familiar with, and accopt the colligations of. Soction for Soc. 5, Florida Statutes. Signature Separative typed or printed name of impolared april, and table if agat-table (NOTE for Second Agent signature required which reliable may be printed from the first april to the pose and agent signature required which reliablemate. Delete 1.1 Intle	FL.	1 '	
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effection and officer or director of this copyclation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes.	. I further cert	crtify that	the