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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000011414 (5)

1. Corporation Name

LUXURY & COUNTRY CLUB MORTGAGE, INC.
N P Mortgage, Inc.

Principal Place of Business

6971 NO. FEDERAL HIGHWAY STE 105
BOCA RATON FL 33487

Mailing Address

6971 NO. FEDERAL HIGHWAY STE 105
BOCA RATON FL 33487-1698



3. Date Incorporated or Qualified

02/02/1996

3a. Date of Last Report

2. Principal Place of Business

21 3013 Yamato Rd.

2a. Mailing Address

26 3013 Yamato Rd.

State, Apt. #, etc.

22 B-17

Suite, Apt. #, etc.

27 B-17

City & State

23 BOCA RATON, FL.

City & State

28 BOCA RATON, FL.

Zip

24 33434

Country

25 U.S.A.

Zip

29 33434

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

GREENWALD, STEVEN I
6971 NO. FEDERAL HIGHWAY STE 105
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME POLETTI, JOHN
STREET ADDRESS 6971 NO. FEDERAL HIGHWAY STE 105
CITY- ST- ZIP BOCA RATON FL 33487

TITLE D ☐ DELETE

NAME NESTLER, MARK
STREET ADDRESS 6971 NO. FEDERAL HIGHWAY STE 105
CITY- ST- ZIP BOCA RATON FL 33487

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

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. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/22/97

998-2828

CR2E034 (9/96)