


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

FILED  
Mar 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **P96000025706 (8)**  
1. Corporation Name

**BUENA VISTA GOLF PROPERTIES, INC.**



Principal Place of Business <b>101 EAST KENNEDY BLVD., SUITE 3925 BARNETT PLAZA TAMPA FL 33602</b>	Mailing Address <b>101 EAST KENNEDY BLVD., SUITE 3925 BARNETT PLAZA TAMPA FL 33602</b>
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>03/21/1996</b>	
4. FEI Number <b>59-3367648</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		9. Name and Address of Current Registered Agent <b>FROST, MICHAEL H 101 EAST KENNEDY BLVD., SUITE 3925 BARNETT PLAZA TAMPA FL 33602</b>	

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			<b>FL</b>	

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FROST, MICHAEL H</b>	1.2 NAME	
STREET ADDRESS	<b>101 EAST KENNEDY BLVD., SUITE 3925</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TAMPA FL 33602</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KENNEDY, DAVID A</b>	2.2 NAME	
STREET ADDRESS	<b>101 EAST KENNEDY BLVD., SUITE 3925</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>TAMPA FL 33602</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STOLZ, ROBERT</b>	3.2 NAME	
STREET ADDRESS	<b>1900 BUENA VISTA DRIVE</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LAKE BUENA VISTA FL 32830</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FLUHART, DARRYL</b>	4.2 NAME	
STREET ADDRESS	<b>1900 BUENA VISTA DRIVE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LAKE BUENA VISTA FL 32830</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BAGWELL, DAVID</b>	5.2 NAME	
STREET ADDRESS	<b>400 AVENUE OF THE CHAMPIONS</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM BEACH GARDENS FL 33418</b>	5.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MOREL, FLORIAN</b>	6.2 NAME	
STREET ADDRESS	<b>1900 BUENA VISTA DRIVE</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>LAKE BUENA VISTA FL 32830</b>	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:

*[Signature]*

01/23/98

(813)221-7535

CR2E034 (10/97)