COR ANNU	PROFIT RPORATION JAL REPORT <b>1997</b>	Sandra B Secretar	ITMENT OF STATE . Mortham y of State CORPORATIONS		997 8:00a ary of State
	MENT # <b>P96000</b> E GOLF CLUB, INC.	046302 (1)			
Principal Place of Business DI OVERLOOK DRIVE VINTER HAVEN FL 33884		Mailing Address 701 OVERLOOK DRIVE WINTER HAVEN FL \$3884-1571		I FRANDON HA KUNK BRIP DUNI BURKI OFKI UNTI UTBU UTHI ADHU INHI ADHU IND KUNT	
				3. Date Incorporated or Qualified 05/31/1996	3a. Date of Last Report
<ul> <li>Principal Pi</li> </ul>	lace of Business	2a. Mailing Address		4. FEL Number	D - Applied For Not Applicabl
Suite, Apt	#, elc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional     Fee Required
City & State	e	27 City & State 28		B. Election Campaign Financing     Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country 25	Zip	Country 30	8. This corporation has liability for	
	9. Name and Address of Curre	nt Registered Agent	81 Name	10. Name and Address of New Re	gistered Agent
	ica, he <b>rbet r</b> East kennedy Blvd.			tress (P.O. Box Number is Not Acceptat	
SUIT	E 1500				
	D		100		
	PA FL 33602		83		
TAMF	to the provisions of Sections 607.05	02 and 607.1508, Florida Statute of Florida Such change was a jations of Section 607.0505, Flo	84 City	poration submits this statement for the p ation's board of directors. I hereby accep	FL 85 Zip Code purpose of changing its registered pt the appointment as registered
TAMF Pursuant t office or rr agent. Far GNATURE	to the provisions of Sections 607.05/ egistered agent, or both, in the State m familiar with and accept the oblig signature typed or protect name of registered ag	o of Florida, Such change was a jations of Section 607.0505, Flo entand lite if applicable (NOTE ND DIRECTORS	B4 City     B5, the above-named cor     authorized by the corpora     orida Statutes.     Registered Agent signature requ     13.	ation's board of directors. I hereby accept	DATE DATE DEFS AND DIRECTORS IN 12
TAMF - Pursuant t office or rr agent. Far GNATURE 2. 16	to the provisions of Sections 607.05/ egistered agent, or both, in the State m familiar with and accept the oblig signature typed or protect name of registered ag	e of Florida. Such change was a gations of. Section 607.0505, Florent and lite if applicable (NOTE ID DIRECTORS DELETE	84 City es, the above-named cor authorized by the corpora prida Statutes.	ation's board of directors. I hereby acces	FL         Imaging its registered           purpose of changing its registered         pointment as registered           pt the appointment as registered         pate
TAMF Pursuant t office or ri agent. Far GNATURE LE ME REET ADDRESS	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with and accept the oblig Stgedum typed or protect name of registerio ag OFFICERS AN	o of Florida, Such change was a jations of Section 607.0505, Flo entand lite if applicable (NOTE ND DIRECTORS	B4 City     B5, the above-named cor     authorized by the corpora     orida Statutes.  E: Registered Agent signature requ      13.      1.1 TITLE      1.2 NAME      1.3 STREET ADDRESS	ation's board of directors. I hereby acces	DATE
TAMF	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with and accept the oblig Signatum typed or protect name of registeron ag OFF ICERS AN KETTLE 5284 ISLEWORTH CO. CLUB DR.	e of Florida. Such change was a gations of. Section 607.0505, Florent and lite if applicable (NOTE ID DIRECTORS DELETE	84 City     85, the above-named cor     authorized by the corpora     orida Statutes.  E: Registered Agent signature requ     13.     1.1 TITLE     1.2 NAME	ation's board of directors. I hereby acces	PL     Durpose of changing its registered     the appointment as registered     DATE     DATE     CERS AND DIRECTORS IN 12
TAMF	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with and accept the oblig Signatum typed or protect name of registeron ag OFF ICERS AN KETTLE 5284 ISLEWORTH CO. CLUB DR.	e of Florida Such change was a gations of Section 607.0505, Flo ient and lite if applicable (NOTE ID DIRECTORS	B4 City     B5, the above-named cor     authorized by the corpora     prida Statutes.  E: Registered Agent signature requ     13.     1.1 TILE     1.2 NAME     1.3 STREET ADDRESS     1.4 CITY-ST-ZIP	ation's board of directors. I hereby acces	PL     Durpose of changing its registered     the appointment as registered     DATE     DATE     CERS AND DIRECTORS IN 12
TAMF	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with and accept the oblig Signatum typed or protect name of registeron ag OFF ICERS AN KETTLE 5284 ISLEWORTH CO. CLUB DR.	e of Florida Such change was a gations of Section 607.0505, Flo ient and lite if applicable (NOTE ID DIRECTORS	B4 City es, the above-named cor authorized by the corpora orida Statutes.  E Registered Agent signature requ      13.      1.1 TITLE      1.2 NAME      1.3 STREET ADDRESS      1.4 CITY-ST-ZIP      2.1 TITLE      2.2 NAME      2.3 STREET ADDRESS	ation's board of directors. I hereby acces	PL     Durpose of changing its registered     the appointment as registered     DATE     DATE     CERS AND DIRECTORS IN 12
TAMF office or ri agent. Far GNATURE LE ME RET ADDRESS Y-ST-ZP LE ME RET ADDRESS Y-ST-ZP	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with and accept the oblig Signatum typed or protect name of registeron ag OFF ICERS AN KETTLE 5284 ISLEWORTH CO. CLUB DR.	e of Florida Such change was a gations of Section 607.0505, Flo ient and lite if applicable (NOTE ID DIRECTORS	B4 City es, the above-named cor authorized by the corpora prida Statutes. E: Registered Agent signature requ      13.     1.1 TITLE     1.2 NAME     1.3 STREET ADDRESS     1.4 CITY-ST-ZIP     2.1 TITLE     2.2 NAME	ation's board of directors. I hereby acces	
Pursuant t office or ri agent. Far GNATURE	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with and accept the oblig Signatum typed or protect name of registeron ag OFF ICERS AN KETTLE 5284 ISLEWORTH CO. CLUB DR.	o of Florida Such change was a gations of Section 607.0505, Flo	84     City       Bs, the above-named cor unthorized by the corpora orida Statutes.       E: Registered Agent signature requined 13.       1.1 TITLE       1.2 NAME       1.3 STREET ADDRESS       1.4 CITY-ST-ZIP       2.1 TITLE       2.2 NAME       2.3 STREET ADDRESS       2.4 CITY-ST-ZIP       3.1 TIFLE       3.2 NAME	ation's board of directors. I hereby acces	
TAMF	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with and accept the oblig Signatum typed or protect name of registeron ag OFF ICERS AN KETTLE 5284 ISLEWORTH CO. CLUB DR.	o of Florida Such change was a gations of Section 607.0505, Flo	84     City       Bs, the above-named cor unthorized by the corporation orida Statutes.       E: Registered Agent signature required 13.       1.1 TITLE       1.2 NAME       1.3 STREET ADDRESS       1.4 CITY-ST-ZIP       2.1 TITLE       2.3 STREET ADDRESS       2.4 CITY-ST-ZIP       3.1 TIFLE       3.2 NAME       3.3 STREET ADDRESS	ation's board of directors. I hereby acces	
TAMF	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with and accept the oblig Signatum typed or protect name of registeron ag OFF ICERS AN KETTLE 5284 ISLEWORTH CO. CLUB DR.	o of Florida Such change was a gations of Section 607.0505, Flo	84     City       Bs, the above-named cor unthorized by the corpora orida Statutes.       E: Registered Agent signature requined 13.       1.1 TITLE       1.2 NAME       1.3 STREET ADDRESS       1.4 CITY-ST-ZIP       2.1 TITLE       2.2 NAME       2.3 STREET ADDRESS       2.4 CITY-ST-ZIP       3.1 TIFLE       3.2 NAME	ation's board of directors. I hereby acces	
TAMF	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with and accept the oblig Signatum typed or protect name of registeron ag OFF ICERS AN KETTLE 5284 ISLEWORTH CO. CLUB DR.	e of Florida Such change was a gations of Section 607.0505, Flo ient and life if its pleable (NOTE ID DIRECTORS DELETE <b>Pres &amp; Sect</b> DELETE DELETE	84     City       Bs, the above-named corulation requires.     City       Bs, the above-named corroration of the corporation	ation's board of directors. I hereby acces	
TAMF	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with and accept the oblig Signatum typed or protect name of registeron ag OFF ICERS AN KETTLE 5284 ISLEWORTH CO. CLUB DR.	e of Florida Such change was a gations of Section 607.0505, Flo ient and life if its pleable (NOTE ID DIRECTORS DELETE <b>Pres &amp; Sect</b> DELETE DELETE	84     City       es, the above-named cor authorized by the corporation orida Statutes.       E: Registered Agent signature requined 13.       1.1 TITLE       1.2 NAME       1.3 STREET ADDRESS       1.4 CITY-ST-ZIP       2.1 TITLE       2.2 NAME       2.3 STREET ADDRESS       2.4 CITY-ST-ZIP       3.1 TIFLE       3.2 NAME       3.3 STREET ADDRESS       3.4 CITY-ST-ZIP       3.1 TIFLE       3.2 NAME       3.3 STREET ADDRESS       3.4 CITY-ST-ZIP       4.1 TIFLE       4.2 NAME       4.3 STREET ADDRESS	ation's board of directors. I hereby acces	
TAMF	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with and accept the oblig Signatum typed or protect name of registeron ag OFF ICERS AN KETTLE 5284 ISLEWORTH CO. CLUB DR.	e of Florida Such change was a gations of Section 607.0505, Flo ient and life if its pleable (NOTE ID DIRECTORS DELETE <b>Pres &amp; Sect</b> DELETE DELETE	84     City       Bs, the above-named corulation requires.     City       Bs, the above-named corroration of the corporation	ation's board of directors. I hereby acces	<b>FL</b> purpose of changing its registered         pare         DATE         DERS AND DIRECTORS IN 12         Change       Addition         Change       Addition         Change       Addition         Change       Addition         Change       Addition         Change       Addition
TAMF	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with and accept the oblig Signatum typed or protect name of registeron ag OFF ICERS AN KETTLE 5284 ISLEWORTH CO. CLUB DR.	e of Florida Such change was a gations of Section 607.0505, Flo	84     City       es, the above-named cor authorized by the corpora prida Statutes.       E: Registered Agent signature requined 13.       1.1 TITLE       1.2 NAME       1.3 STREET ADDRESS       1.4 CITY-ST-ZIP       2.1 TITLE       2.2 NAME       2.3 STREET ADDRESS       2.4 CITY-ST-ZIP       3.1 TIFLE       3.2 NAME       3.3 STREET ADDRESS       3.4 CITY-ST-ZIP       3.1 TIFLE       3.2 NAME       3.3 STREET ADDRESS       3.4 CITY-ST-ZIP       4.1 TIFLE       4.2 NAME       4.3 STREET ADDRESS       3.4 CITY-ST-ZIP       5.1 TIFLE       5.2 NAME	ation's board of directors. I hereby acces	<b>FL</b> purpose of changing its registered         pare         DATE         DERS AND DIRECTORS IN 12         Change       Addition         Change       Addition         Change       Addition         Change       Addition         Change       Addition         Change       Addition
TAMF	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with and accept the oblig Signatum typed or protect name of registeron ag OFF ICERS AN KETTLE 5284 ISLEWORTH CO. CLUB DR.	e of Florida Such change was a gations of Section 607.0505, Flo	84     City       Bs, the above-named cor luthorized by the corpora prida Statutes.       E: Registered Agent signature requined 13.       1.1 TITLE       1.2 NAME       1.3 STREET ADDRESS       1.4 CITY-ST-ZIP       2.1 TITLE       2.2 NAME       2.3 STREET ADDRESS       2.4 CITY-ST-ZIP       3.1 TITLE       3.2 NAME       3.3 STREET ADDRESS       3.4 CITY-ST-ZIP       4.1 TIFLE       4.2 NAME       4.3 STREET ADDRESS       3.4 CITY-ST-ZIP       4.1 TIFLE       4.2 NAME       4.3 STREET ADDRESS       4.4 CITY-ST-ZIP       5.1 TITLE       5.2 NAME       5.3 STREET ADDRESS       4.4 CITY-ST-ZIP       5.1 TITLE       5.2 NAME       5.3 STREET ADDRESS	ation's board of directors. I hereby acces	<b>FL</b> purpose of changing its registered         pare         DATE         DERS AND DIRECTORS IN 12         Change       Addition         Change       Addition         Change       Addition         Change       Addition         Change       Addition         Change       Addition
TAMF	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with and accept the oblig Signatum typed or protect name of registeron ag OFF ICERS AN KETTLE 5284 ISLEWORTH CO. CLUB DR.	e of Florida Such change was a gations of Section 607.0505, Flo	84     City       es, the above-named cor authorized by the corpora prida Statutes.       E: Registered Agent signature requined 13.       1.1 TITLE       1.2 NAME       1.3 STREET ADDRESS       1.4 CITY-ST-ZIP       2.1 TITLE       2.2 NAME       2.3 STREET ADDRESS       2.4 CITY-ST-ZIP       3.1 TIFLE       3.2 NAME       3.3 STREET ADDRESS       3.4 CITY-ST-ZIP       3.1 TIFLE       3.2 NAME       3.3 STREET ADDRESS       3.4 CITY-ST-ZIP       4.1 TIFLE       4.2 NAME       4.3 STREET ADDRESS       3.4 CITY-ST-ZIP       5.1 TIFLE       5.2 NAME	ation's board of directors. I hereby acces	<b>FL</b> purpose of changing its registered         pare         DATE         DERS AND DIRECTORS IN 12         Change       Addition         Change       Addition         Change       Addition         Change       Addition         Change       Addition         Change       Addition
TAMF	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with and accept the oblig Signatum typed or protect name of registeron ag OFF ICERS AN KETTLE 5284 ISLEWORTH CO. CLUB DR.	o of Florida Such change was a gations of Section 607.0505, Flo	84     City       Bs, the above-named corulthorized by the corporation of the c	ation's board of directors. I hereby acces	Image: Picture in the appointment as registered         DATE         DATE         DERS AND DIRECTORS IN 12         Image: Image: Image: Image         Change         Image: Image: Image: Image         Addition         Image: Image: Image: Image         Image: Image: Image: Image         Image: Image         Image: Image: Image         Image: Image: Image         Image: Image: Image         Image: I
TAMP I. Pursuant t office or ri agent. Far	to the provisions of Sections 607.05 egistered agent, or both, in the State m familiar with and accept the oblig Signatum typed or protect name of registeron ag OFF ICERS AN KETTLE 5284 ISLEWORTH CO. CLUB DR.	o of Florida Such change was a gations of Section 607.0505, Flo	84     City       Bs, the above-named corulthorized by the corporation statutes.     E. Registered Agent signature required a statutes.       13.     1.1 TITLE       1.2 NAME     1.3 STREET ADDRESS       1.4 CITY-ST-ZIP     2.1 TITLE       2.2 NAME     2.3 STREET ADDRESS       2.4 CITY-ST-ZIP     3.1 TITLE       3.2 NAME     3.3 STREET ADDRESS       3.4 CITY-ST-ZIP     3.1 TITLE       3.2 NAME     3.3 STREET ADDRESS       3.4 CITY-ST-ZIP     4.1 TITLE       4.2 NAME     4.3 STREET ADDRESS       3.4 CITY-ST-ZIP     5.1 TITLE       5.2 NAME     5.3 STREET ADDRESS       4.4 CITY-ST-ZIP     5.1 TITLE       5.2 NAME     5.3 STREET ADDRESS       5.4 CITY-ST-ZIP     5.1 TITLE       5.3 STREET ADDRESS     5.4 CITY-ST-ZIP       5.1 TITLE     5.2 NAME       5.3 STREET ADDRESS     5.4 CITY-ST-ZIP	ation's board of directors. I hereby acces	Image: Picture in the appointment as registered         DATE         DATE         DERS AND DIRECTORS IN 12         Image: Image: Image: Image         Change         Image: Image: Image: Image         Addition         Image: Image: Image: Image         Image: Image: Image: Image         Image: Image         Image: Image: Image         Image: Image: Image         Image: Image: Image         Image: I