

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1998**



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

**FILED**

98 JAN 18 AM 7:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**DOCUMENT # P96000056798 (7)**

1. Corporation Name

**COUNTRY LAKES DEVELOPMENT CORPORATION**

Principal Place of Business

Mailing Address

2601 SOUTH BAYSHORE DRIVE  
MIAMI FL 33133-5461

2601 SOUTH BAYSHORE DRIVE  
MIAMI FL 33133-5461

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1996

2. Principal Place of Business

2a. Mailing Address

21 2601 S. Bayshore Drive

26 2601 S. Bayshore Drive

4. FEI Number

65-0680072

Applied For

Not Applicable

22 Suite, Apt. #, etc.

Suite, Apt. #, etc.

27 Legal Dept., Suite 900

27 Legal Dept., Suite 900

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

23 City & State

City & State

28 Miami, Florida

28 Miami, Florida

6. Election Campaign Financing

**\$5.00** May Be Added to Fees

24 Zip

Country

Zip

Country

25

29 33133

30

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDMAN, JOEL K ESQ.  
2601 SOUTH BAYSHORE DRIVE  
SUITE 900  
MIAMI FL 33133

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

900002439319--2

84 City

FL \*\*\*158.75

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  DELETE  
NAME D JEFFREY, THOMAS W  
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE  
CITY-ST-ZIP MIAMI FL 33133-5461

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE  DELETE  
NAME VSD LANGLEY, MARCIA H  
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE  
CITY-ST-ZIP MIAMI FL 33133-5461

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE  DELETE  
NAME VTD FISCHER, JOHN H  
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE  
CITY-ST-ZIP MIAMI FL 33133-5461

3.1 TITLE VT  Change  Addition  
3.2 NAME Fischer, John H.  
3.3 STREET ADDRESS 2601 S. Bayshore Drive  
3.4 CITY-ST-ZIP Miami, Florida 33133

TITLE  DELETE  
NAME P WOODBURY, KIMBALL D  
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE  
CITY-ST-ZIP MIAMI FL 33133-5461

4.1 TITLE V  Change  Addition  
4.2 NAME Troisi, Claudia  
4.3 STREET ADDRESS 2601 S. Bayshore Drive  
4.4 CITY-ST-ZIP Miami, Florida 33133

TITLE  DELETE  
NAME VAS GOLDMAN, JOEL K  
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE  
CITY-ST-ZIP MIAMI FL 33133-5461

5.1 TITLE V  Change  Addition  
5.2 NAME Laguardia, John  
5.3 STREET ADDRESS 2601 S. Bayshore Drive  
5.4 CITY-ST-ZIP Miami, Florida 33133

TITLE  DELETE  
NAME VC CARLETON, CALLIS  
STREET ADDRESS 2601 SOUTH BAYSHORE DRIVE  
CITY-ST-ZIP MIAMI FL 33133-5461

6.1 TITLE VDCAS  Change  Addition  
6.2 NAME Cook, Paula  
6.3 STREET ADDRESS 2601 S. Bayshore Drive  
6.4 CITY-ST-ZIP Miami, Florida 33133

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:

*[Handwritten Signature]*

2-13-98

30 EPSF-4000

CR2E034 (10/97)