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 APR 23 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P96000102142 (2)**

1. Corporation Name
PALMETTO DUNES, INC.

Principal Place of Business	Mailing Address
3300 S HIAWASSEE RD SUITE 107 ORLANDO FL 32835	PO BOX 4961 ORLANDO FL 32802-4961 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/18/1996

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

4. FEI Number: 59-3424585 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

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

B&C CORP SERVICES OF CENTRAL FLORIDA, INC
390 N ORANGE AVE
SUITE 1100
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 900002502849---0
-04/28/98--01064--012
84 City ****150.00 FL ****150.00

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	D/CEO	☒ Change ☒ Addition
NAME	CHIRA, LEE		1.2 NAME	Lee Chira	
STREET ADDRESS	3300 S HIAWASSEE RD, STE 107		1.3 STREET ADDRESS	3300 S. Hiawassee Rd., Ste. 107	
CITY-ST-ZIP	ORLANDO FL		1.4 CITY-ST-ZIP	Orlando, FL 32835	
TITLE	VS	☐ DELETE	2.1 TITLE	D/VP/S	☒ Change ☒ Addition
NAME	CARLTON, CHARLES S		2.2 NAME	Charles S. Carlton	
STREET ADDRESS	3300 S HIAWASSEE RD, 107		2.3 STREET ADDRESS	3200 S. Hiawassee Rd., Ste. 205	
CITY-ST-ZIP	ORLANOD FL		2.4 CITY-ST-ZIP	Orlando, FL 32835	
TITLE	VT	☐ DELETE	3.1 TITLE	D/P	☒ Change ☒ Addition
NAME	KROPP, STEVEN G		3.2 NAME	Steven G. Kropp	
STREET ADDRESS	3300 S HIAWASSEE RD, 107		3.3 STREET ADDRESS	3200 S. Hiawassee Rd., Ste. 205	
CITY-ST-ZIP	ORLANDO FL		3.4 CITY-ST-ZIP	Orlando, FL 32835	
TITLE	VAS	☐ DELETE	4.1 TITLE	D/VP/AS	☒ Change ☒ Addition
NAME	MCKINNEY, E JOSEPH		4.2 NAME	Eugene Joseph McKinney	
STREET ADDRESS	3300 S HIAWASSEE RD, 107		4.3 STREET ADDRESS	3200 S. Hiawassee Rd., Ste. 205	
CITY-ST-ZIP	ORLANDO FL		4.4 CITY-ST-ZIP	Orlando, FL 32835	
TITLE	V	☐ DELETE	5.1 TITLE	D/VP/AT	☒ Change ☒ Addition
NAME	LAWLER, THOMAS		5.2 NAME	Thomas P. Lawler	
STREET ADDRESS	3300 S HIAWASSEE RD, 107		5.3 STREET ADDRESS	3200 S. Hiawassee Rd., Ste. 205	
CITY-ST-ZIP	ORLANDO FL		5.4 CITY-ST-ZIP	Orlando, FL. 32835	
TITLE	V	☐ DELETE	6.1 TITLE	D/VP/T	☒ Change ☒ Addition
NAME	WILLNER, DAVID		6.2 NAME	David M. Willner	
STREET ADDRESS	3300 S HIAWASSEE RD, 107		6.3 STREET ADDRESS	3200 S. Hiawassee Rd., Ste. 205	
CITY-ST-ZIP	ORLANDO FL		6.4 CITY-ST-ZIP	Orlando, FL 32835	

CR2E034 (10/97)

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: David M. Willner Chris S. Carlton VP 407/297-1600