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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

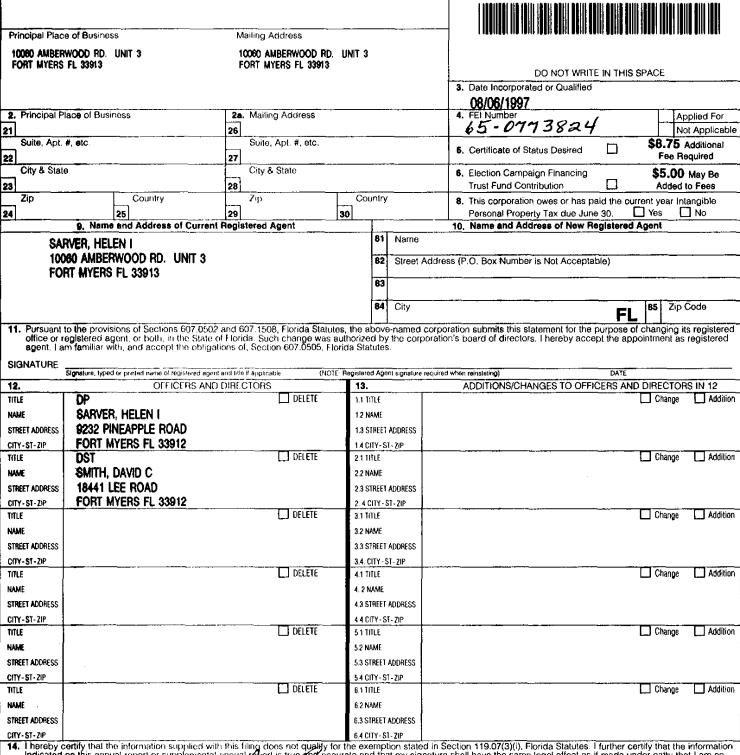
Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000067886 (6)

HERITAGE OAKS GOLF & COUNTRY CLUB REALTY, INC.

Principal Place of Business Mailing Address 10060 AMBERWOOD RD. UNIT 3 10060 AMBERWOOD RD. UNIT 3 FORT MYERS FL 33913 FORT MYERS FL 33913 2. Principal Place of Business 2a. Mailing Address

FILED May 01 1998 8:00am Secretary of State



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 occupior or lystee 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 or an axis interest.

12.2