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

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

FILED May 22 1998 8:00am Secretary of State

DIVISION OF CORPORATIONS 1998 P97000106966 (9) **DOCUMENT #** CLUB MANAGEMENT SERVICES, INC. Principal Place of Business Mailing Address 1380 S.W. KANNER HIGHWAY 1380 S.W. KANNER HIGHWAY **STUART FL 34997** STUART FL 34997 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/22/1997 2. Principal Place of Business 2a. Mailing Address Applied For 45-0800769 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zio Country Z_{10} 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 KRAMER, ROBERT S 2307 S.E. MONTEREY ROAD Street Address (P.O. Box Number is Not Acceptable) 82 STUART FL 34996 84 City Zip Code 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) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE FOWLER, WILLIAM NAME 1.2 NAME 1380 S.W. KANNER HIGHWAY STREET ADDRESS 1.3 STREET ADDRESS STUART FL 34997 CITY-ST-ZIP 1.4 City - ST- ZIP DELETE PISID ■ Addition TITLE 2.1 TITLE COTTEN, GREG NAME 22 NAME STREET ADDRESS 1380 S.W. KANNER HIGHWAY 2.3 STREET ADDRESS STUART FL 34997 City-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change TITLE 3 1 TITLE Addition STEVENS, SUSAN NAME 3.2 NAME 1380 S.W. KANNER HIGHWAY STREET ADDRESS 3 3 STREET ADDRESS STUART FL 34997 CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE Change TATLE 41 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST- 7IP 4.4 CITY-ST-ZIP DELETE TITLE **5.1 TITLE** Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-51-7IP DELETE Change Addition TITLE 6 1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - 2IP

14. Thereby 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 trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change or on an attachment with an address.

SIGNATURE

FOLULES

4/24/56