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Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90097 022 ***150.00



PROFIT CORPORATION
 ANNUAL REPORT
 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **P98000075842**

1. Corporation Name
OAK POINT GOLF GROUP, INC.



Principal Place of Business
 5070 N HWY A1A, #205
 VERO BEACH FL 32963

Mailing Address
 5070 N HWY A1A, #205
 VERO BEACH FL 32963

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/28/1998

4. FEI Number
65-0868380

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 the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
 21 **3770 7th Terrace**
 Suite, Apt. #, etc.
 22 **Suite # 102**
 City & State
 23 **Vero Beach FL**
 Zip Country
 24 **32960** 25 **USA**

2a. Mailing Address
 26 **3770 7th Terrace**
 Suite, Apt. #, etc.
 27 **Suite # 102**
 City & State
 28 **Vero Beach FL**
 Zip Country
 29 **32960** 30 **USA**

9. Name and Address of Current Registered Agent

CALDWELL, WILLIAM W
756 BEACHLAND BLVD
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name **John Moore**
 82 Street Address (P.O. Box Number is Not Acceptable)
5070 N. Hwy A1A Suite 200
 83
 84 City **Vero Beach** FL 85 Zip Code **32963**

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 *John D. Josephs* **John D. Josephs** **4/12/99** DATE

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	John Josephs	
1.3 STREET ADDRESS	515 Las Brisas	
1.4 CITY-ST-ZIP	Vero Beach FL 32967	
2.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	John F. Swanson	
2.3 STREET ADDRESS	4857 Newport Island Drive	
2.4 CITY-ST-ZIP	Vero Beach FL 32967	
3.1 TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Henry Rosenfeld	
3.3 STREET ADDRESS	1325 St. David's Lane	
3.4 CITY-ST-ZIP	Vero Beach FL 32967	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 change, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John D. Josephs* **John D. Josephs** **4/12/99** **561 744955** DATE Daytime Phone

CR2E034 (11/98)