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Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # **S52293** **(5)**

1. Corporation Name
FIVE STAR LEESBURG FAMILY RESORT, INC.

Principal Place of Business
13330 W. COLONIAL DR., #130
WINTER GARDEN FL 32787

Mailing Address
P.O. BOX 1523
WINDERMERE FL 34786-1523

3. Date Incorporated or Qualified	3a. Date of Last Report
05/13/1991	05/28/1996

4. FEI Number: 59-3066421 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

2. Principal Place of Business
21 516 So. Dillard st.
Suite, Apt #, etc.
22 Ste 4
City & State
23 Winter Garden FL
Zip 24 34787 Country 25 USA

2a. Mailing Address
26
Suite, Apt. #, etc
27
City & State
28
Zip 29 Country 30

9. **Name and Address of Current Registered Agent**
EBY, MELANIE
1739 ROBERTS LANDING RD.
WINDERMERE FL 34786

10. **Name and Address of New Registered Agent**
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 ______ (NOTE: Registered Agent signature required when reinstating) DATE ______

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PSD	EBY, MELANIE	1739 ROBERTS LANDING RD.	WINDERMERE FL	☑
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	President	James Eby	516 So. Dillard St. #4	Winter Garden, FL 34787	☑	☐
2	Secretary	Kathryn Hall	23098 Freddie Frank Rd.	Pass Christian, MS 39571	☑	☐
3	V, D, T.	Melanie Eby	516 So Dillard St., Ste #4	Winter Garden, FL 34787	☑	☐
4					☐	☐
5					☐	☐
6					☐	☐

CR2E034 (9/96)

14. I do 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: Melanie Eby Melanie Eby 3/12/97 4076568700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #