

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S62860 (9)			
1. Corporation Name GHA RIVER CLUB, INC.			
Principal Place of Business 2121 GRAND HARBOR BLVD. VERO BEACH FL 32967		Mailing Address 2121 GRAND HARBOR BLVD. VERO BEACH FL 32967	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		3. Date Incorporated or Qualified 06/27/1991	
21	2a. Mailing Address	4. FEI Number 65-0273432	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Applied For Not Applicable	
22	27	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23	28	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Zip	Country		
24	25		
29	30		
9. Name and Address of Current Registered Agent HENN, PETER J. 2121 GRAND HARBOR BLVD VERO BEACH FL 32967		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 607.1508, 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) DATE			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
PRO	PROCTOR, DONALD C.	1.1 TITLE VP	
2121 GRAND HARBOR BLVD	2121 GRAND HARBOR BLVD	1.2 NAME WIDELL, DOUGLAS J.	
VERO BCH FL	VERO BCH FL	1.3 STREET ADDRESS 2121 Grand Harbor Blvd.	
		1.4 CITY-ST-ZIP Vero Beach, FL 32967	
TITLE	NAME	2.1 TITLE	
UPTAIN, KENNETH L.	UPTAIN, KENNETH L.	2.2 NAME	
2121 GRAND HARBOR BLVD	2121 GRAND HARBOR BLVD	2.3 STREET ADDRESS 2121 Grand Harbor Blvd.	
VERO BCH FL	VERO BCH FL	2.4 CITY-ST-ZIP Vero Beach, FL 32967	
TITLE	NAME	3.1 TITLE P	
O'HAESELEER, RONALD V	O'HAESELEER, RONALD V	3.2 NAME	
2121 GRAND HARBOR BLVD	2121 GRAND HARBOR BLVD	3.3 STREET ADDRESS	
VERO BCH FL	VERO BCH FL	3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE D	
TAYLOR, BUD	TAYLOR, BUD	4.2 NAME STOREVEDT, JAN PETTER	
2121 GRAND HARBOR BLVD	2121 GRAND HARBOR BLVD	4.3 STREET ADDRESS 2121 Grand Harbor Blvd.	
VERO BEACH FL	VERO BEACH FL	4.4 CITY-ST-ZIP Vero Beach, FL 32967	
TITLE	NAME	5.1 TITLE VP/S	
HENN, PETER J.	HENN, PETER J.	5.2 NAME	
2121 GRAND HARBOR BLVD.	2121 GRAND HARBOR BLVD.	5.3 STREET ADDRESS	
VERO BEACH FL	VERO BEACH FL	5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE D	
		6.2 NAME DODBOY, EDWARD F.	
		6.3 STREET ADDRESS 2121 Grand Harbor Blvd.	
		6.4 CITY-ST-ZIP Vero Beach, FL 32967	

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:

4/23/98 561-562-9000

CR2E034 (10/97)