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

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

12500 HUNTERS RIDGE DRIVE BONITA SPRINGS FL 34135

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Żip

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ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S86247

(1)

12500 HUNTERS RIDGE DRIVE BONITA SPRINGS FL 33923

Mailing Address

2a. Mailing Address

City & State

Žip

Suite, Apt. #, etc.

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HUNTERS RIDGE REALTY CO.

Country

HUPRICH, DONALD G. 12500 HUNTER RIDGE DRIVE

BONITA SPRINGS FL 33923

9. Name and Address of Current Registered Agent

FILED Mar 25 1998 8:00am Secretary of State

			[4 10 1 10 1 1 1 1 1 1
	DO NOT WRIT	E IN THIS	SPACE
3.	Date Incorporated or Qualified		
	10/09/1991		
4.	FEI Number		Applied For
	65-0290580		Not Applicable
5.	Certificate of Status Desired		\$8.75 Additional Fee Required
₿.	Election Campalgn Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
R	This corporation owes or has peid the current year Intendible		

Personal Property Tax due June 30.

Street Address (P.O. Box Number is Not Acceptable)

10. Name and Address of New Registered Agent

Yes

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.

Country

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SIGNATURE	-		
	Signature, typed or printed name of registered agent and title if applicable. (NOTE:	Registered Agent signature re-	equired when reinstating) DATE
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D DELETE	1.1 TITLE	☐ Change ☐ Additio
NAME	HUPRICH, DONALD G.	1.2 NAME	
STREET ADDRESS	12500 HUNTERS RIDGE DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BONITA SPRINGS FL	1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	Change Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZiP		2. 4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4. CITY - ST - ZIP	
TITLE	DELETÉ	4.1 TITLE	Change Additio
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	Change Additio
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-\$1-ZIP	
TITLE	DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 changed, or on an attachment with an address.

CIGNATURE.

Donald G. Herombi

Donald G. Husuich 2.12.98

941-992-4900