

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

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # V46350

1. Corporation Name
CH POSDEF, INC.

Principal Place of Business
**700 UNIVERSE BLVD
JUNO BEACH FL 33408**

Mailing Address
**ATTN: FRANCES M CARPENTER
700 UNIVERSE BLVD
JUNO BEACH FL 33408**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**LEON, J E
9250 WEST FLAGLER ST.
MIAMI FL 33174**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 City
84 Zip Code

700002788907-3
02/26/99-01085-016
******150.00 ****150.00**
FL 85

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 registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	V	[] DELETE
NAME	BONILLA, LORI J	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	V	XX DELETE
NAME	ALFONSO, ADALBERTO	
STREET ADDRESS	11760 US HIGHWAY ONE, SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	DT	XX DELETE
NAME	MCGRATH, ROBERT T	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	DV	[] DELETE
NAME	HOFFMAN, KENNETH P	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	DP	XX DELETE
NAME	GELBER, LESLIE J	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	
TITLE	S	[] DELETE
NAME	CARPENTER, FRANCES M	
STREET ADDRESS	11760 US HIGHWAY ONE SUITE 600	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	XX Change [] Addition
12 NAME	
13 STREET ADDRESS	700 UNIVERSE BLVD
14 CITY-ST-ZIP	JUNO BEACH FL 33408
21 TITLE	[] Change [] Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[] Change XX Addition
32 NAME	DT
33 STREET ADDRESS	BOYLAN, PETER D.
34 CITY-ST-ZIP	700 UNIVERSE BLVD
41 TITLE	XX Change [] Addition
42 NAME	
43 STREET ADDRESS	700 UNIVERSE BLVD
44 CITY-ST-ZIP	JUNO BEACH FL 33408-
51 TITLE	[] Change XX Addition
52 NAME	DP
53 STREET ADDRESS	YACKIRA, MICHAEL W.
54 CITY-ST-ZIP	700 UNIVERSE BLVD
61 TITLE	XX Change [] Addition
62 NAME	
63 STREET ADDRESS	700 UNIVERSE BLVD
64 CITY-ST-ZIP	JUNO BEACH FL 33408-

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, with all other like empowered

SIGNATURE: *Frances M. Carpenter* Frances M. Carpenter, Secretary 2/8/99 (561)691-7171

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: DAY: MONTH: YEAR: #

FILED
22 FEB 24 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/25/1992

4. FEI Number
65-0355811 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 owes the current year Intangible Personal Property Tax Yes [] No **see attached**

10. Name and Address of New Registered Agent

0025998

CR2E034 (11/98)

**ADDENDUM TO 1999 FLORIDA ANNUAL REPORT
SECTION 13**

CH POSDEF, INC.

DOCUMENT #V46350

TITLE: V
NAME: KEENER, JAMES A
STREET ADDRESS: 700 UNIVERSE BLVD CHANGE
JUNO BEACH FL 33408-2683

TITLE: AS
NAME: HATHAWAY, SCOT C
STREET ADDRESS: 700 UNIVERSE BLVD CHANGE
JUNO BEACH FL 33408-2683

TITLE: AS
NAME: PONDER, STEPHEN H
STREET ADDRESS: 700 UNIVERSE BLVD CHANGE
JUNO BEACH FL 33408-2683

TITLE: AS
NAME: TANCER, EDWARD F
STREET ADDRESS: 700 UNIVERSE BLVD CHANGE
JUNO BEACH FL 33408-2683

SECTION 8

INTANGIBLE TAX IS PAID BY PARENT COMPANY, FPL GROUP, INC.,
FEI #59-2449419