

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 AM 8:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **V64300** (9)  
1. Corporation Name  
**TERRA CEIA GOLF & COUNTRY CLUB REALTY CO., INC.**

Principal Place of Business Mailing Address  
**2802 TERRA CEIA BAY BLVD.  
PALMETTO FL 34221  
US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		2a		09/14/1992	06/06/1994
22 State, Apt. #, etc.		27 State, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 City & State		65-03575 15	Not Applicable
24 Zip		29 Zip		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25 Country		30 Country		<input type="checkbox"/>	\$5.00 May Be Added to Fees
26		31		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
27		32		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
HOFFORD, JAMES M., JR. 2802 TERRA CEIA BAY BLVD PALMETTO FL 34221				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			

11. Pursuant to the provisions of Sections 607 (06) and 607 (15)(b) 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607 (05)(c) Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME	D HOFFORD, JAMES M., JR. 2802 TERRA CEIA BAY BLVD. PALMETTO FL	13.1 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.2 STREET ADDRESS		13.2 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.3 CITY & STATE		13.3 CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.4 ZIP		13.4 ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.5 NAME		13.5 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.6 STREET ADDRESS		13.6 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.7 CITY & STATE		13.7 CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.8 ZIP		13.8 ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.9 NAME		13.9 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.10 STREET ADDRESS		13.10 STREET ADDRESS	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.11 CITY & STATE		13.11 CITY & STATE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.12 ZIP		13.12 ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing is substantially true and correct and equally for the complete as stated in the laws of the State of Florida. I further certify that the information is submitted on this annual report or supplemental annual report as true and correct and that my signature shall have the same legal effect as if made under oath. But I am not liable or answerable for the accuracy or truth of the information or the omission of information reported to complete this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of a change of an appointment with an obligation.

SIGNATURE: *James M. Hofford Jr.* James M. Hofford Jr. 5/1/95 729-5747  
SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR