

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 *61.25 - Amended*

PROFIT CORPORATION ANNUAL REPORT 1996



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

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
2802 Terra Ceia Bay Blvd. Palmetto, Fl. 34221
US

3. Date Incorporated or Qualified
09/14/1992

3a. Date of Last Report
01/19/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
65-0357515

Applied For
Not Applicable

21. Suite, Apt. #, etc

26. Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22. City & State

27. City & State

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23. Zip

Country

28. Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81. Name

William B. Whidden

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

2802 Terra Ceia Bay Blvd.

83.

84. Palmetto, Fl.

FL

85. Zip Code
34221

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, 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, Chapter 607.0505, Florida Statutes.

SIGNATURE

William B. Whidden

Signature of Registered Agent (Required when changing)

DATE

7-8-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	Whidden, William B.	
STREET ADDRESS	2802 Terra Ceia Blvd.	
CITY-ST-ZIP	Palmetto, Fl.	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1. TITLE	D, P, S, T.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	Whidden, William B.	
3. STREET ADDRESS	2802 Terra Ceia Blvd.	
4. CITY-ST-ZIP	Palmetto, Fl. 34221	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
9. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
13. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
17. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

300001895483
-07/16/96--01168--020
***61.25

7/16/96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or on an attachment to this address.

SIGNATURE:

William B. Whidden

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/8/96

941-729-5747

Date

Daytime Phone #

CR2E034 (12/95)