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PROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # **G24306**

1. Corporation Name
ST. LUCIE RIVER MANAGEMENT, INC.



Principal Place of Business	Mailing Address
% DONALD W. CARSON 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480	% DONALD W. CARSON 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 340 Royal Poinciana Way		2a. Mailing Address 340 Royal Poinciana Way		3. Date Incorporated or Qualified 02/15/1983	4. FEI Number 59-2268074	Applied For <input type="checkbox"/> Yes <input type="checkbox"/> Not Applicable
21. Suite, Apt. #, etc. Suite 316		26. Suite, Apt. #, etc. Suite 316		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
22. City & State Palm Beach, FL		27. City & State Palm Beach, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees
23. Zip Country 33480 USA		28. Zip Country 33480 USA		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent CARSON, DONALD W. 316 ROYAL POINCIANA PLAZA PALM BEACH FL 33480				10. Name and Address of New Registered Agent			
81. Name Carson, Donald W.		82. Street Address (P.O. Box Number is Not Acceptable) 340 Royal Poinciana Way		83. Suite Suite 316		84. City Palm Beach	
85. Zip Code FL 33480							

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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	VAS CARSON, DONALD W		Sr. V/AS
STREET ADDRESS	316 ROYAL POINCIANA PL	1.3 STREET ADDRESS	340 Royal Poinciana Way
CITY-ST-ZIP	PALM BCH. FL 33480	1.4 CITY-ST-ZIP	Suite 316 Palm Beach, FL 33480
TITLE	NAME	2.1 TITLE	2.2 NAME
	DPS FANJUL, ALFONSO		Fanjul, Alfonso
STREET ADDRESS	316 ROYAL POINCIANA PLZ	2.3 STREET ADDRESS	340 Royal Poinciana Way
CITY-ST-ZIP	PALM BCH FL 33480	2.4 CITY-ST-ZIP	Suite 316 Palm Beach, FL 33480
TITLE	NAME	3.1 TITLE	3.2 NAME
	DVT FANJUL, JOSE		Exec. V/D/T
STREET ADDRESS	316 ROYAL POINCIANA PLZ	3.3 STREET ADDRESS	340 Royal Poinciana Way
CITY-ST-ZIP	PALM BCH FL 33480	3.4 CITY-ST-ZIP	Suite 316 Palm Beach, FL 33480
TITLE	NAME	4.1 TITLE	4.2 NAME
	AS DEL BUSTO, JORGE		AS
STREET ADDRESS	316 ROYAL POINCIANA PLZ	4.3 STREET ADDRESS	340 Royal Poinciana Way
CITY-ST-ZIP	PALM BCH FL 33480	4.4 CITY-ST-ZIP	Suite 316 Palm Beach, FL 33480
TITLE	NAME	5.1 TITLE	5.2 NAME
	AS BAKER, DAVID		AS
STREET ADDRESS	321 ROYAL POINCIANA PLZ	5.3 STREET ADDRESS	340 Royal Poinciana Way
CITY-ST-ZIP	PALM BCH FL 33480	5.4 CITY-ST-ZIP	Suite 316 Palm Beach, FL 33480
TITLE	NAME	6.1 TITLE	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, with all other like empowered.

SIGNATURE: _____ Sr. Vice President 3/25/99 561-655-6303
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (1/98)