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PROFIT CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000071238

1. Corporation Name
OAKS PRESERVE REALTY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
7120 S BENEVA RD
SARASOTA FL 34238-2850

Mailing Address
7120 S BENEVA RD
SARASOTA FL 34238-2850

3. Date Incorporated or Qualified

08/14/1998

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

65-0858628

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip Country

Zip Country

8. This corporation owes the current year intangible Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHERRY, RICHARD G
1065 PALM BEACH LAKES BLVD, STE 600
WEST PALM BEACH FL 33401

81 Name Peshkin, John B.

82 Street Address (P.O. Box Number is Not Acceptable)
7120 S. Beneva Rd

83

84 City Sarasota

FL

85 Zip Code 34238

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: *John R. Peshkin*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

4/21/99
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME PESHKIN, JOHN R
STREET ADDRESS 7120 S BENEVA RD
CITY-ST-ZIP SARASOTA FL 34238-2850

1.1 TITLE P/D
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D
NAME CLAYTON, KATHRYN B
STREET ADDRESS 7120 S BENEVA RD
CITY-ST-ZIP SARASOTA FL 34238-2850

2.1 TITLE T/D
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE VP/S
3.2 NAME Lvin, David T.
3.3 STREET ADDRESS 7120 S. Beneva Rd.
3.4 CITY-ST-ZIP Sarasota, FL 34238

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 change, or on an attachment with an address, with all other like empowered

SIGNATURE: *Kathryn B. Clasta*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/99
Date
941-927-0999
Daytime Phone #

CR2E034 (11/98)