

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

FILED

'95 JAN 23 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 517936 (1)
1. Corporation Name
ISLAND HOUSE BEACH CLUB, INC.

Principal Place of Business Mailing Address
2560 ESTERO BLVD. FT. MYERS BCH FL 33931 **2560 ESTERO BLVD. FT. MYERS BCH FL 33931**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 10/22/1976		3a. Date of Last Report 01/24/1994	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number 59-1832061		Applied For Not Applicable	
23 City & State		28 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$6.75 Additional Fee Required	
24 Zip		25 Country		29 Zip		30 Country	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24		25		29		30	

9. Name and Address of Current Registered Agent TOWNSEND, VERNON 2560 ESTERO BLVD FT MYERS BCH FL 33931				10. Name and Address of New Registered Agent			
B1 Name				B2 Street Address (P.O. Box Number is Not Acceptable)			
B3				B4 City			
				FL		B5 Zip Code	

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 _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SM	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHETLER, HAROLD D	1.2 NAME	
STREET ADDRESS	2532 ESTERO BLVD	1.3 STREET ADDRESS	
CITY - ST - ZIP	FT MYERS BCH, FL 00000	1.4 CITY - ST - ZIP	
TITLE	DV	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MESSINA, JOE	2.2 NAME	
STREET ADDRESS	2560 ESTERO BLVD	2.3 STREET ADDRESS	
CITY - ST - ZIP	FT MYER BCH, FL 00000	2.4 CITY - ST - ZIP	
TITLE	DV	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRECHE, GERHARDT	3.2 NAME	
STREET ADDRESS	2560 ESTERO BLVD	3.3 STREET ADDRESS	
CITY - ST - ZIP	FT MYER BCH, FL 00000	3.4 CITY - ST - ZIP	
TITLE	DVT	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOYER, NORMAN	4.2 NAME	
STREET ADDRESS	2560 ESTERO BLVD	4.3 STREET ADDRESS	
CITY - ST - ZIP	FT MYER BCH, FL 00000	4.4 CITY - ST - ZIP	
TITLE	DP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHNEEBERGER, PAUL	5.2 NAME	
STREET ADDRESS	2560 ESTERO BLVD	5.3 STREET ADDRESS	
CITY - ST - ZIP	FT MYER BCH, FL 00000	5.4 CITY - ST - ZIP	
TITLE	DV	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOWNSEND, VERNON	6.2 NAME	
STREET ADDRESS	2560 ESTERO BLVD	6.3 STREET ADDRESS	
CITY - ST - ZIP	FT MYER BCH, FL 00000	6.4 CITY - ST - ZIP	

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 110.07(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 if changed, or on an attachment with an address.

SIGNATURE: *Norman Boyer* 1-17-95
SIGNATURE AND TYPED OR PRINTED NAME OF JOINT OFFICER OR DIRECTOR
NORMAN BOYER, VICE PRESIDENT