

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

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



Principal Place of Business: 2560 ESTERO BLVD. FT. MYERS BCH FL 33931
Mailing Address: 2560 ESTERO BLVD. FT. MYERS BCH FL 33931-3341

3. Date Incorporated or Qualified: 10/22/1976
3a. Date of Last Report: 01/29/1996
4. FEI Number: 59-1832061
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 Suite, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country; 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
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

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: _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE: DV, NAME: KROULADIS, JIM, ADDRESS: 2560 ESTERO BLVD, FT MYERS BCH, FL 00000
TITLE: DVS, NAME: MESSINA, JOE, ADDRESS: 2560 ESTERO BLVD, FT MYER BCH, FL 00000
TITLE: DVT, NAME: BOYER, NORMAN, ADDRESS: 2560 ESTERO BLVD, FT MYER BCH, FL 00000
TITLE: DP, NAME: SCHNEEBERGER, PAUL, ADDRESS: 2560 ESTERO BLVD, FT MYER BCH, FL 00000
TITLE: DV, NAME: TOWNSEND, VERNON, ADDRESS: 2560 ESTERO BLVD, FT MYER BCH, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: Change Addition
2.1 TITLE: DV, Change Addition
3.1 TITLE: DVST, Change Addition
4.1 TITLE: Change Addition
5.1 TITLE: Change Addition
6.1 TITLE: Change Addition

14. I do 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

SIGNATURE: Norman Boyer
NORMAN BOYER
Date: 1-14-97
Daytime Phone #: 941-463-7291
0408670

CR2E034 (9/96)