

FILE NOW: FILING FEE IS \$61.25

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90184 040 ****61.25

0003547

NONPROFIT CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # 704334

1. Corporation Name

THE AQUA VISTA CIRCLES CORPORATON, INC.

Principal Place of Business

1 HOLLY CIR.
 ORMOND BEACH FL 32176-3109
 US

Mailing Address

1 HOLLY CIR.
 ORMOND BEACH FL 32176-3109
 US

44 Aqua Vista Dr.

44 Aqua Vista Dr.

Ormond Beach, Fl 32176

Ormond Bch. Fl. 32176



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

24. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

07/26/1962

4. FEI Number

59-0743033

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

SHAY, CONNIE
 44 AQUA VISTA DR
 ORMOND BCH FL 32176

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P DELETE
 NAME LOHMANN, RICHARD
 STREET ADDRESS 1 HOLLY CIR
 CITY-ST-ZIP ORMOND BEACH FL 32176

TITLE VP DELETE
 NAME PURCHELL, JOHN
 STREET ADDRESS 2 HOLLY CIR
 CITY-ST-ZIP ORMOND BEACH FL

TITLE T DELETE
 NAME SHAY, THOMAS R.
 STREET ADDRESS 44 AQUA VISTA DR
 CITY-ST-ZIP ORMOND BEACH FL

TITLE S DELETE
 NAME SHAY, CONNIE
 STREET ADDRESS 44 AQUA VISTA DRIVE
 CITY-ST-ZIP ORMOND BEACH FL

TITLE D DELETE
 NAME BAUM, RICHARD
 STREET ADDRESS 32 AQUA VISTA DR
 CITY-ST-ZIP ORMOND BEACH FL

TITLE D DELETE
 NAME BERES, JOHN
 STREET ADDRESS 36 AQUA VISTA DR
 CITY-ST-ZIP ORMOND BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P Change Addition
 1.2 NAME Shay, Thomas
 1.3 STREET ADDRESS 44 Aqua Vista Dr.
 1.4 CITY-ST-ZIP Ormond Bch Fl 32176

2.1 TITLE VP Change Addition
 2.2 NAME Bain, Jim
 2.3 STREET ADDRESS 8 Aqua Vista Dr.
 2.4 CITY-ST-ZIP

3.1 TITLE T Change Addition
 3.2 NAME Kelly, Ruth
 3.3 STREET ADDRESS 58 Aqua Vista Dr.
 3.4 CITY-ST-ZIP Ormond Beh Fl 32176

4.1 TITLE S Change Addition
 4.2 NAME Shay, Connie
 4.3 STREET ADDRESS 44 Aqua Vists Dr.
 4.4 CITY-ST-ZIP Ormond Bch.Fl. 32176

5.1 TITLE D Change Addition
 5.2 NAME Baum, Richard
 5.3 STREET ADDRESS 32 Aqua Vista Dr.
 5.4 CITY-ST-ZIP Ormond Bch Fl 32176

6.1 TITLE D Change Addition
 6.2 NAME Lohmann, Richard
 6.3 STREET ADDRESS 1 Holly Circle
 6.4 CITY-ST-ZIP Ormond Bch Fl 32176

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.070(4), 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 617, 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: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas R. Shay
 THOMAS R SHAY - PRESIDENT

3-10-99 (904) 441-5175
 Date Daytime Phone #

CR2E037 (1/198)