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Jan 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **705640** (1)

1. Corporation Name

SEA RANCH LAKES BEACH CLUB, INC.

Principal Place of Business

1 GATEHOUSE ROAD
SEA RANCH LAKES FL 33308

Mailing Address

1 GATEHOUSE ROAD
SEA RANCH LAKES FL 33308

3. Date Incorporated or Qualified

05/21/1963

4. FEI Number

59-0880463

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PATON STARR
#1 GATEHOUSE ROAD
SEA RANCH LAKES FL 33308

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	LEE, JAMES P.	
STREET ADDRESS	4 MINNETONKA ROAD	
CITY-ST-ZIP	SEA RANCH LKS FL	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

TITLE	D	☒ DELETE
NAME	BARRASSO, JEAN	
STREET ADDRESS	9 MENDOTA LANE	
CITY-ST-ZIP	SEA RANCH LAKES FL	

2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	Debbie Barker
2.3 STREET ADDRESS	27 Winnebago Road
2.4 CITY-ST-ZIP	Sea Ranch Lakes, FL 33308

TITLE	D	☐ DELETE
NAME	WINSTON, ANN	
STREET ADDRESS	47 CAYUGA RD	
CITY-ST-ZIP	SEA RANCH LKS FL	

3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	V. P.
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

TITLE	ST	☐ DELETE
NAME	CHIAPPETTA, LAWRENCE	
STREET ADDRESS	20 WINNEBAGO ROAD	
CITY-ST-ZIP	SEA RANCH LKS FL	

4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	D
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

TITLE	VP	☒ DELETE
NAME	LIMPERIS, NICHOLAS	
STREET ADDRESS	9 SARANAC ROAD	
CITY-ST-ZIP	SEA RANCH LAKES FL	

5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	Herbert Yardley
5.3 STREET ADDRESS	5 Seneca Road
5.4 CITY-ST-ZIP	Sea Ranch Lakes, FL 33308

TITLE	P	☐ DELETE
NAME	O'NEILL, MARY	
STREET ADDRESS	12 WINNEBAGO RD	
CITY-ST-ZIP	SEA RANCH LKS FL	

6.1 TITLE	☐ Change ☐ Addition
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature] SIGNATURE REQUIRED

1/27/98 (954) 783-4227

CR2E037 (10/97)