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May 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 706400 (9)
1. Corporation Name
REDINGTON BEACHES FIRE ASSOCIATION, INC.



Principal Place of Business Mailing Address
101 164TH AVENUE 101 164TH AVENUE
REDINGTON BEACH FL 33708 REDINGTON BEACH FL 33708-1519

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		11/08/1963	04/01/1996
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		59-0838098	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
24	25	29	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent
BORG, GENE
101 164TH AVE
REDINGTON BEACH FL 33708

10. Name and Address of New Registered Agent
81 Name DAVID LANDUYT
82 Street Address (P.O. Box Number is Not Acceptable) 101 164th Ave
83
84 City REDINGTON BEACH FL 85 Zip Code 33708

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 *David Landuyt* 2-15-97
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	TD	1.1 TITLE	CD
NAME	LANDUYT, DAVID	1.2 NAME	
STREET ADDRESS	101 164TH AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	REDINGTON BEACH FL	1.4 CITY-ST-ZIP	
TITLE	CD	2.1 TITLE	SD
NAME	BORG, GENE	2.2 NAME	
STREET ADDRESS	101 164TH AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	REDINGTON BCH FL	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	TD
NAME	BUSH, JEFF	3.2 NAME	
STREET ADDRESS	101 164TH AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	REDINGTON BEACH FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE *David Landuyt* 2-15-97 812-391-2222

CR2E037 (9/96)