


FILE NOW: FILING FEE IS \$61.25

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Apr 02 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 707324 (0)**  
1. Corporation Name  
**5400 GULF DRIVE INC A CONDOMINIUM**



Principal Place of Business <b>5400 GULF DRIVE HOLMES BCH FL 34217 US</b>	Mailing Address <b>5400 GULF DRIVE HOLMES BCH FL 34217-1774 US</b>
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3. Date Incorporated or Qualified <b>05/20/1964</b>		3a. Date of Last Report <b>04/09/1996</b>	
2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>	4. FEI Number <b>59-1159398</b>	Applied For Not Applicable
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
City & State <b>23</b>	City & State <b>28</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
Zip <b>24</b>	Country <b>25</b>	Zip <b>29</b>	Country <b>30</b>
9. Name and Address of Current Registered Agent		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

<b>STACY, WILLIAM</b> 5400 GULF DR, #16 HOLMES BEACH FL 34217	<b>81</b> Name
	<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
	<b>83</b>
	<b>84</b> City <b>FL</b> <b>85</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>VO</b>	<b>YOUNG, DAVID</b> 5400 GULF DR, #15 HOLMES BEACH FL <input checked="" type="checkbox"/> DELETE	1.1 TITLE <b>VD</b>	<b>Elizabeth Lindsay</b> 5400 Gulf Drive #35 Holmes Beach, FL 34217 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE <b>PD</b>	<b>STACY, WILLIAM</b> 5400 GULF DR #16 HOLMES BEACH FL <input type="checkbox"/> DELETE	2.1 TITLE <b>D</b>	<b>Walter Sodenstrom</b> 5400 Gulf Dr #30 Holmes Beach, FL 34217 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE <b>TD</b>	<b>CADOGAN, MARY</b> 5400 GULF DR, #18 HOLMES BEACH FL <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>SD</b>	<b>ANDERSON, MARY T.</b> 5400 GULF DR #44 HOLMES BCH FL <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>D</b>	<b>SPAULDING, LAURA</b> 5400 GULF DR #7 HOLMES BEACH FL <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <b>D</b>	<b>KNDECHEL, ERICH</b> 5400 GULF DR #32 HOLMES BEACH FL <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Marilyn F. Pedraza* 3-17-97 778-2653

CR2E037 (9/96)