

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 714544 (4)
 1. Corporation Name
PORT BELLEAIR NO. 1, INC.



Principal Place of Business 2430 ESTANCIA BLVD. SUITE #114 CLEARWATER FL 34621 US	Mailing Address 2430 ESTANCIA BLVD. SUITE #114 CLEARWATER FL 34621 US
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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
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3. Date Incorporated or Qualified 05/03/1968	3a. Date of Last Report 04/04/1995
4. FEI Number 59-2418331	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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent
**FLORIDA CENTRAL MANAGEMENT
 2430 ESTANCIA BLVD.
 SUITE #114
 CLEARWATER FL 34621**

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 date of signature)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LLOYD JEANNETTE 155 BLUFFVIEW DR. #306 BELLEAIR BLUFFS FL ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MANGANARO, RICHARD 155 BLUFFVIEW DR. #302 BELLEAIR BLUFFS FL 34640 ☒ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PERKINS, RAYMOND 155 BLUFFVIEW DR. #108 BELLEAIR BLUFFS FL ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	☐ Change ☐ Addition
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	☐ Change ☐ Addition
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	PD BENFIELD, WILLIAM 155 BLUFFVIEW DRIVE #107 BELLEAIR BLUFFS, FL. 34640 ☒ Change ☐ Addition
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	D WARNER, PAULINE 155 BLUFFVIEW DRIVE #304 BELLEAIR BLUFFS, FL. 34640 ☐ Change ☒ Addition
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	D MCNEER, CLINTON 155 BLUFFVIEW DRIVE #308 BELLEAIR BLUFFS, FL. 34640 ☐ Change ☒ Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE: *Jeannette L. Lloyd* **JEANNETTE L. LLOYD** 4/8/96 (813) 585-0888
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (12/95)