

717947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

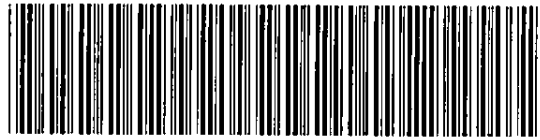
(Business Entity Name)

(Document Number)

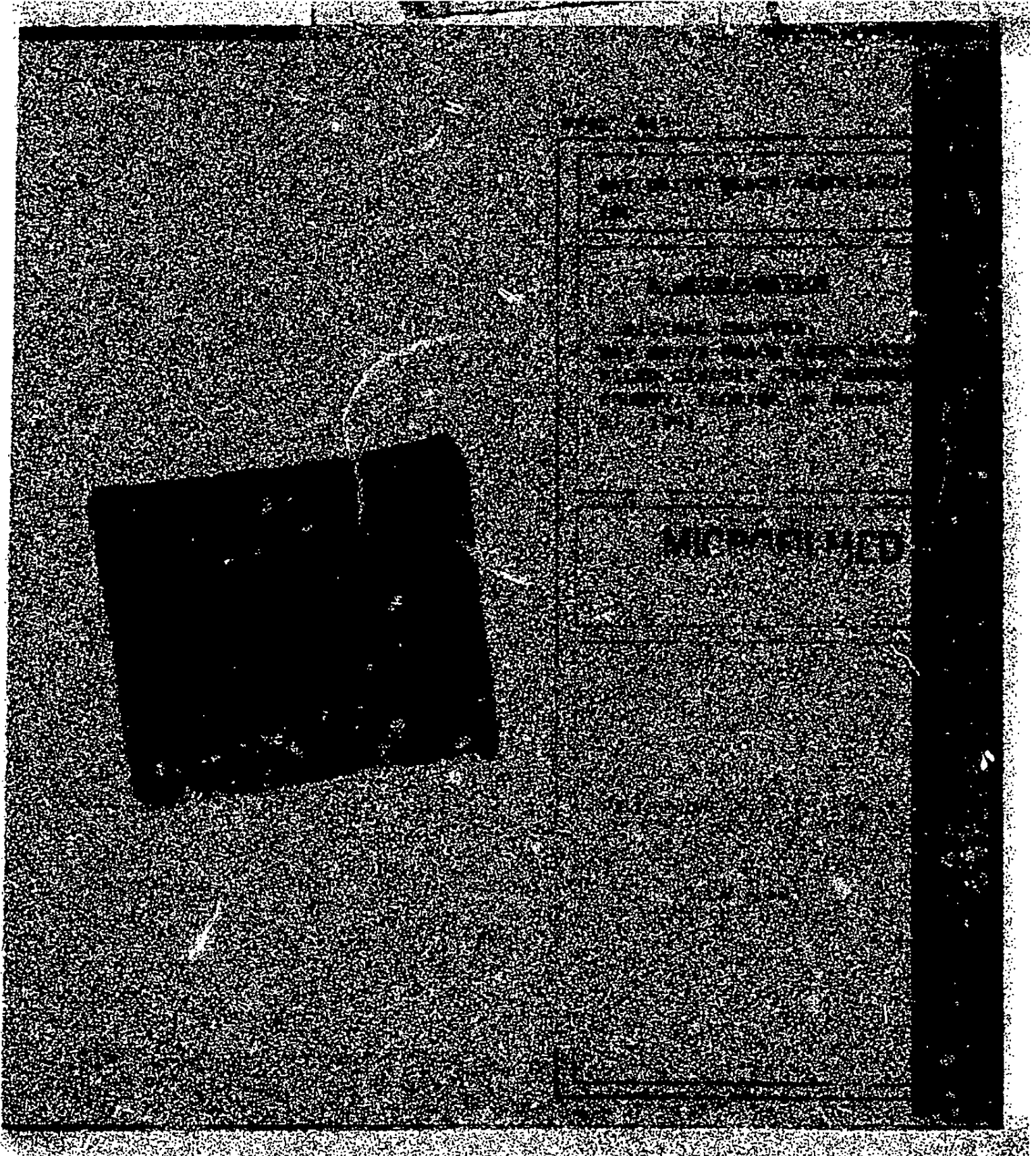
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



400417270054



JOHN W. FLEMING
 WM. M. O'BRYAN
 JOHN W. FLEMING
 POT B. FLEMING
 THEODORE R. HAINLINE
 D. MORTON WESTON, JR.
 RICHARD T. WHALEN
 JOHN S. NEELY, JR.
 WILLARD D. DOVER
 RONALD A. FITZGERALD
 FRANK M. HAMILTON
 REX CONRAD
 RONALD F. ANSELMO
 SCOTT R. BARBER
 GARY A. BARBER
 JOHN A. TRUESDELL
 L. RICHARD SMITH

POST OFFICE DRAWER 100
 AMERICAN NATIONAL BANK BUILDING
 1415 EAST SUNRISE BOULEVARD
 FORT LAUDERDALE, FLORIDA 33404
 FORT LAUDERDALE 805-7141
 MIAMI 845-3000
 AREA CODE 305

FILED
 JAN 26 1 43 PM '70
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

32
 25

January 23, 1970

JAN 26 7 07200 *****5.00
 JAN 26 11 07100 *****25.00

Corporations Division
 Office of Secretary of State
 Tallahassee, Florida 32304

Re: Bay Drive Beach Association, Inc.

Gentlemen:

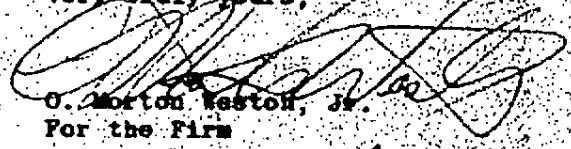
Enclosed find copy of Charter of Bay Drive Beach Association granted by the Circuit Judge in Broward County, Florida and certified to by the Clerk of the Circuit Court, together with a Certificate of Incorporation containing the matters required by Florida Statute 617.013 and signed by the President and attested by the Secretary as required by Florida Statute 617.012. The Association does not have a corporate seal.

Delivered under name

We also enclose check in the sum of \$30.00 representing filing fee of \$25.00 and certified copy fee of \$5.00, and request that a certified copy be returned to your undersigned.

Reincorporating under new name

Very truly yours,


 O. Morton Weston, Jr.
 For the Firm

OMW Jr:rk
 Encs:

C. TAX	
FILING	25.00
C. COPY	5.00
R. A. FEE	
P. COPY	
SEARCH	
FEES	30.00
TOTAL DUES	

NIP # 17,947

PROPOSED ARTICLES OF INCORPORATION

Of

BAY DRIVE BEACH ASSOCIATION, INC.
a corporation not for profit

FILED
JAN 26 1 13 PM '70
SECRETARIES OF STATE
TALLAHASSEE, FLORIDA

To: BOB TOM ADAMS, Secretary of State
Tallahassee, Florida

We, the undersigned, hereby present a certified copy of the Charter of Bay Drive Beach Association, a non-profit corporation, approved by the Circuit Judge in Broward County, Florida, Hon. C. A. Chillingsworth, on the 30th day of March, 1951.

We hereby present the following proposed Articles of Incorporation for the purpose of re-incorporation under the terms and provisions of Florida Statutes, Chapter 617, and hereby accept the same.

We hereby certify that the issuance of these proposed Articles of Incorporation were duly authorized at a meeting of the members of Bay Drive Beach Association duly held on April 12, 1969 at Pompano Beach, Florida.

Dated at Pompano Beach, Florida, this 17th day of January, 1970.

BAY DRIVE BEACH ASSOCIATION

By: Jack H. Spencer
President

Attest: Norma J. Bisect
Secretary

ARTICLES OF INCORPORATION

OF

BAY DRIVE BEACH ASSOCIATION, INC.

A corporation not for profit

ARTICLE I

The name of this corporation shall be BAY DRIVE BEACH ASSOCIATION, INC., and it shall maintain its office in Broward County, Florida.

ARTICLE II

Object and Purpose

The object and purpose for which the corporation is organized is to promote the general welfare of the people owning property on Bay Drive, Hillsboro Shores, Pompano Beach, Florida, by their unified action in improving and protecting their property; to protect the natural beauty of that area of Pompano Beach, Broward County, Florida; to purchase or otherwise acquire, hold, maintain, sell or mortgage, real or personal property in the furtherance of its purposes; and to establish, maintain and operate a club for their mutual improvement and for the promotion of social intercourse.

ARTICLE III

Members

The qualifications of members and the manner of their admission shall be as follows:

Any person owning real property classified as residential "A" on Bay Drive, Hillsboro Shores, Pompano Beach, Broward County, Florida, or owning residential "A" property adjoining Hillsboro Bay, shall be eligible to apply for membership in the Corporation. The Board

... shall have full discretionary powers in fixing regular or special dues or assessments, subject to the By-Laws.

In the event a member sells his property which qualifies him for admission to the Association, and his membership is not transferred to the new owner, either because of non-approval by the Board of Directors or otherwise, said member may retain his membership in this Corporation with all privileges of membership except voting.

ARTICLE IV

Term of Existence

This Corporation shall have perpetual existence, but in the event that three-fourths of the members eligible to vote agree that it is desirable to dissolve this Corporation and vote to have it dissolved, such assets which may belong to the Corporation at that time shall be distributed in fact or in kind, equally to each member in good standing, whether he be eligible to vote or not, unless all members in good standing, whether eligible to vote or not, shall agree unanimously on other manner of distribution.

ARTICLE V

Subscribers

The names and residences of the subscribers to these Articles of Incorporation are:

Jack B. Spencer	1906 Bay Drive Pompano Beach, Florida
C. H. Fletcher Niley	1900 Bay Drive Pompano Beach, Florida
Norm J. Bisset	2204 Bay Drive Pompano Beach, Florida
Herbert T. Greenwood	2102 Bay Drive Pompano Beach, Florida

ARTICLE VI

Management

The management of the affairs of the corporation shall be vested in a Board of Directors of not less than five nor more than nine members, who shall be elected from the membership annually in accordance with the By-Laws.

ARTICLE VII

Officers

The names of the officers who are to serve until the first election or appointment under these Articles of Incorporation are:

Jack H. Spencer	-	President
C. H. Fletcher Riley	-	Vice-President
Norma J. Bisset	-	Secretary
Herbert T. Greenwood	-	Treasurer

ARTICLE VIII

Board of Directors

The number of persons constituting the first Board of Directors shall be eight and the names and addresses of such persons who are to serve as such Directors until the first election thereof are:

Jack H. Spencer	1908 Bay Drive Pompano Beach, Florida
C. H. Fletcher Riley	1900 Bay Drive Pompano Beach, Florida
Norma J. Bisset	2204 Bay Drive Pompano Beach, Florida
Herbert T. Greenwood	2102 Bay Drive Pompano Beach, Florida
George W. Clay, Jr.	2100 Bay Drive Pompano Beach, Florida
G. Alex Olofsson	2202 Bay Drive Pompano Beach, Florida
Edmund H. Winterbottom	2200 Bay Drive Pompano Beach, Florida
Aime Sanford	2308 Bay Drive Pompano Beach, Florida

ARTICLE IX

By-Laws

The By-Laws of the Corporation shall be made by the Board of Directors and must be approved by at least three-fourths of the total membership eligible to vote.

The By-Laws may be altered, amended or rescinded at any meeting of the Association, the membership having been duly notified in writing of the proposed alteration, amendment or rescission at least thirty days prior to the said meeting, and at least three-fourths of all the members eligible to vote approve such alteration, amendment or rescission.

ARTICLE X

Amendments to Articles of Incorporation

The Board of Directors shall propose to the membership for their approval amendments to the Articles of Incorporation. Such proposed amendment may be presented at any meeting of the Association, the membership having been duly notified in writing of the proposed amendment at least thirty days prior to said meeting. The approval of three-fourths of the members eligible to vote shall be necessary to make such amendment to the Articles of Incorporation.

ARTICLE XI

Indebtedness

The highest amount of indebtedness or liability to which the Corporation may at any time subject itself shall be \$100,000.00.

WITNESS The hands and seals of the Incorporators

at Broward County, Florida, this 16th day of JANUARY
1970.

Jack H. Spencer (Seal)
JACK H. SPENCER

C. H. Fletcher Riley (Seal)
C. H. FLETCHER RILEY

Norma J. Bisset (Seal)
NORMA J. BISSET

Herbert T. Greenwood (Seal)
HERBERT T. GREENWOOD

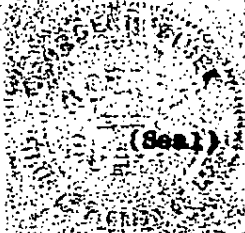
STATE OF FLORIDA
COUNTY OF BROWARD

Personally appeared before me, the undersigned
authority, JACK H. SPENCER, C. H. FLETCHER RILEY, NORMA J.
BISSET and HERBERT T. GREENWOOD, to me well known to be
the incorporators described in the foregoing Articles of
Incorporation and acknowledged before me that they executed
the same for the purposes therein expressed.

WITNESS my hand and seal at Broward County,
Florida, this 16 day of JANUARY, 1970.

George R. Fitch
Notary Public

My Commission expires:
Notary Public, State of Florida at Large
My Commission Expires Oct. 23, 1970
Bonded by Insurance Company



STATE
FLORIDA
170

WE, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a Corporation not for profit.

ARTICLE I.

The name of the Corporation shall be Bay Drive Beach Association, and it shall be located in Pompano Beach, Broward County, Florida.

ARTICLE II.

The general nature of the objects of the corporation shall be to promote the general welfare of the people owning property on Bay Drive, Hillsboro Shores, Pompano Beach, Florida by their unified action in improving and protecting their property; to protect the natural beauty of that area of Pompano Beach, Broward County, Florida; to purchase or otherwise acquire, hold, maintain, sell or mortgage real or personal property in the furtherance of its purposes; to establish, maintain and operate a club for their mutual improvement and for the promotion of social intercourse.

ARTICLE III.

The qualifications of members and the manner of their admission shall be as follows:

Any person owning real property classified as residential "A" on Bay Drive, Hillsboro Shores, Pompano Beach, Broward County, Florida or owning residential "A" property adjoining Hillsboro Bay, shall be eligible to apply for membership in the Corporation. The Board of Directors of the Corporation shall have full discretionary powers in the admittance and expulsion of members and shall have full discretionary powers in fixing regular or special dues or assessments, subject to the by-laws.

This Corporation shall have perpetual existence.

ARTICLE V.

The names and residences of the subscribers to this certificate of incorporation are as follows:

<u>NAME</u>	<u>RESIDENCE</u>
R. C. McKeand Sr.	Pompano Beach, Florida
Herbert T. Greenwood	Pompano Beach, Florida
Hugh D. Stillman	Pompano Beach, Florida
George A. Bridges	Pompano Beach, Florida
Henry P. Prehler	Pompano Beach, Florida
William Knowles	Pompano Beach, Florida
Edmund H. Winterbottom	Pompano Beach, Florida
Raymond R. Beatty	Pompano Beach, Florida
Walter Wimer	Pompano Beach, Florida.

ARTICLE VI.

The management of the affairs of the corporation shall be vested in a Board of Directors of not less than five nor more than nine members who shall be elected from the membership annually in accordance with the by-laws

ARTICLE VII.

The names of the officers who are to manage all the affairs of the corporation until the first election under the Charter are:

R. C. McKeand Sr. President
William Knowles Vice-President
Herbert T. Greenwood Treasurer
Hugh D. Stillman Secretary.

Board of Directors:

Irwin W. Mallard
Raymond R. Beatty
Henry P. Prehler
George A. Bridges
Edmund H. Winterbottom.

ARTICLE VIII.

The By-laws of the corporation shall be made by the Board of Directors and must be approved by at least three-fourths of the total membership.

The by-laws may be altered, amended or rescinded at any meeting of the Association, the membership having been duly notified in writing of the proposed alteration, amendment or rescission at least thirty days prior to said meeting and three-fourths of all the members of the Association in good standing vote for said alteration, amendment or rescission.

ARTICLE IX.

The highest amount of indebtedness or liability to which the corporation may at any time subject itself, which shall never be greater than two-thirds of the value of the property of the corporation, shall be \$100,000.00

ARTICLE X.

The amount in value of the real estate which the Corporation may hold subject always to the approval of the Circuit Judge, shall be \$150,000.00.

IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hands and seals this 26th day of March, 1951.

Witnesses:

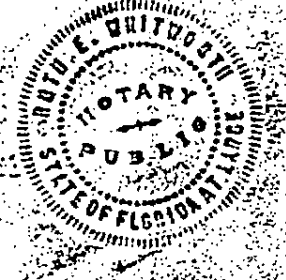
<u>[Signature]</u>	<u>[Signature]</u> (SEAL)
<u>[Signature]</u>	<u>H. C. McKeand Sr.</u> (SEAL)
<u>[Signature]</u>	<u>Herbert T. Greenwood</u> (SEAL)
<u>[Signature]</u>	<u>Hugo D. Stillman</u> (SEAL)
<u>[Signature]</u>	<u>George H. Bridges</u> (SEAL)
<u>[Signature]</u>	<u>Harry J. Prehler</u> (SEAL)
<u>[Signature]</u>	<u>William A. Kewell</u> (SEAL)
<u>[Signature]</u>	<u>William A. Kewell</u> (SEAL)
<u>[Signature]</u>	<u>Edward H. Wentzelton</u> (SEAL)
<u>[Signature]</u>	<u>Kenneth Winterbottom</u> (SEAL)
<u>[Signature]</u>	<u>Harold A. Deary</u> (SEAL)
<u>[Signature]</u>	<u>Walter J. [Name]</u> (SEAL)

Before me, the undersigned authority, this day personally appeared H. C. McKeand Sr., who being by me first duly sworn, did depose and say that he is one of the persons who subscribed his name to the foregoing

Charter of Bay Drive Beach Association, that he did so as his free act and voluntary deed, and that it is intended in good faith to carry out the purposes and objects in said Charter.

H. C. McKeand Sr.
H. C. McKeand Sr.

Subscribed and sworn to before me this 30th day of March, 1951.



E. Whitworth
Notary Public

My Commission Expires:

Notary Public, State of Florida at large
My commission expires Nov. 1, 1954.
Added to Commission by Sec'y. Co. of N. Y.

DECREE OF INCORPORATION

OF

BAY DRIVE BEACH ASSOCIATION.

This cause coming on this day for hearing before me requesting

the approval of the foregoing proposed Decree of Incorporation of

Bay Drive Beach Association and it appearing to said Court that said

proposed Decree of Incorporation is in the proper form and is an

object authorized by Section 617.01 of the Florida Statutes 1941.

after carefully reading and considering the contents of said Decree

of Incorporation and being fully advised in the premises, it is now

therefore, hereby

ORDERED, ADJUDGED AND DECREED, that the foregoing application

for Decree of Incorporation of the Bay Drive Beach Association be

and hereby is granted and the petitioners named therein and their

successors, are hereby incorporated under the name and style of

Bay Drive Beach Association, and they are hereby clothed with all the

rights, privileges and powers granted to corporations not for profit,

under the laws of the State of Florida.

DONE AND ORDERED in the City of Fort Lauderdale, Florida

this DAY of 1951.

[Handwritten signature]

Circuit Judge.

FILED IN 12-11-1951

STATE OF FLORIDA
COUNTY OF BROWARD
THE RETURN MADE FOR RECORD
THIS INSTRUMENT WAS RECORDED IN BOOK
10000 PAGE 10000
RECORDED AND INDEXED IN BOOK
10000 PAGE 10000
FILED IN 12-11-1951
TELEPHONE ROOM OF THE COUNTY CLERK

corp-32

NP # 17,947

②

BAY DRIVE BEACH ASSOCIATION, INC.

New Corporation Reincorporation Amendment (§617.02)

Filed: January 26, 1970 By: O. Morton Weston, Jr., Esq
Fort Lauderdale, Florida

ORIGINAL CHARTER: BAY DRIVE BEACH ASSOCIATION, filed
Circuit Court Broward County, Florida, March 31, 1951

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.32(2), Florida Statutes))

State of Florida
TOM ADAMS
SECRETARY OF STATE
JUN 18 4 53 PM '70
Refer to This Number
in All Correspondence

BANKERS NATIONAL LIFE INSURANCE COMPANY SECRETARY OF STATE 78-28-A-017947 1970
PARSIPPANY, NEW JERSEY 07054 TALLAHASSEE, FLORIDA

MICROFILMED

17947

#-17947

1. Bankers National Life Insurance Company (General nature of business or activity) 2. Life Insurance
(Give exact name of corporation)

3. 1599 Littleton Road Parsippany Morris New Jersey 07054
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. John D. Brundage President Short Hills, N. J.
(Officers-Name) (Title) (Address)

b. C. A. Bell Executive Vice President Little Falls, N. J.
c. A. C. Windolf Vice Pres. & Treas. Caldwell, N. J.
d. William H. Hackett Secretary Madison, N. J.

e. Directors

f. F. Sanford Astarita, Caldwell, N. J. John L. Kelsey, Rumson, N. J.
g. Charles A. Bell, Little Falls, N. J. Ralph R. Lounsbury, Montclair, N. J.
John D. Brundage, Short Hills, N. J. Wheeler McMillen, Anna Maria, Fla.
5. a. O. W. Caspersen, Venice, Fla. Harold J. Richards, Richmond, Fla.
(Directors - Name) (Law requires at least (3) three) (Address)

b. Thomas W. Cullen, Garden City, N. Y. Raymond D. Shepard, Montclair, N. J.
c. Thomas Gurney, Orlando, Fla. Anthony C. Stein, Cranford, N. J.
d. Edgar T. Higgins, Summit, N. J. William S. Stuhr, Weehawken, N. J.
e. Lowell F. Johnson, No. Plainfield, N. J. Robert A. Tucker, Short Hills, N. J.
f. Robert W. Kean, Jr., West Orange, N. J. Stanley T. Wallbank, Denver, Colo.

6. _____
(Resident Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors May 28, 1970 8. Corporation Active? Yes 9. If inactive, inactivity began _____
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? _____ 11. Date Incorporated 9-19-27 12. If foreign corporation, Date Qualified in Fla. Feb. 1956
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. 49
facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement of _____

C. A. Bell
By President or V-President
C. A. Bell

Attest: William H. Hackett
Secretary
William H. Hackett

STATE OF New Jersey
COUNTY OF Morris

Personally appeared before me C. A. Bell
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 11th day of June 1970.
(Notary See!) Adrian D. McManus
Signature of Notary taking acknowledgment

NOTARY PUBLIC OF N. J.
My Commission Expires Oct. 1, 1970

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.32(2), Florida Statutes))

State of Florida

TOM ADAMS

SECRETARY OF STATE

Tallahassee, Florida

Refer to This Number
For All Correspondence

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1970

MICROFILMED

17947

NP-17947
BAY DRIVE BEACH ASSOCIATION INC.
JACK H. SPENCER PRESIDENT
1906 BAY DRIVE
POMPANO BEACH, FLA 33064

1. BAY DRIVE BEACH ASSOCIATION INC. (General nature of business or activity)
2. WELFARE of PROPERTY OWNERS
(Give exact name of corporation)

3/a. J. H. SPENCER - Box 2674 POMPANO BEACH, BROWARD, FLORIDA
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. J. H. SPENCER PRESIDENT Box 2674 Pompano
(Officers - Name) (Title) (Address)

b. C. H. F. RILEY VICE-PRESIDENT 1906 BAY DRIVE Pompano

c. H. GREENWOOD TREASURER 2102 BAY DRIVE

d. N. BISSETT SECRETARY 2204 BAY DRIVE

5. a. G. CLAY 2100 BAY DRIVE, Pompano
(Directors - Name) (Law requires at least (3) three) (Address)

b. A. OLDFESSON 2202 BAY DRIVE Pompano

c. A. SANFORD 2308 BAY DRIVE Pompano

d. E. WINTERBATTAM 2200 BAY DRIVE Pompano

e. S. MARTIN 1904 BAY DRIVE Pompano

6. O. MORTON WESTON, ATTY 1415 E. SURFSE BLVD - FT. LAUDERDALE
(Resident Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors FEB. 10 1970 8. Corporation Active? YES 9. If inactive, inactivity began _____
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? _____ 11. Date Incorporated Mar. 30 1951 12. If foreign corporation, Date Qualified in Fla. _____
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. _____
facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement of _____

J. H. Spencer - President
By President

Attest: Norma J. Bisset
Secretary

STATE OF FLORIDA
COUNTY OF BROWARD

Personally appeared before me J. H. SPENCER
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 8th day of JUNE 1970

(Notary Seal)

Paul Marie Lewis
Signatures of Notary taking acknowledgment

Notary Public, State of Florida at Large
My Commission Expires Dec. 14, 1973
Bonded by Transamerica Insurance Co.

Send Original to: TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

RICHARD (DICK) STONE
 Secretary of State
 THE CAPITOL
 TALLAHASSEE, FLA.
 32304

STATE OF FLORIDA
 DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
 FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.
 U.S. POSTAGE
 PAID
 TALLAHASSEE, FLA.
 PERMIT #88

ADDRESS CORRECTION REQUESTED

717947-16-08 01/26/78

BAY DRIVE BEACH ASSOCIATION INC
 % JACK H SPENCER PRESIDENT
 1906 BAY DRIVE
 POMPANO BEACH FLA 33064

~~204800~~ 204800 *****2.00
 16-0513

DATE DUE: JAN. 1, 1972

DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE

Change Mailing Address to: _____ Zip _____

(Exact Corporate Name) Bay Drive Beach Association, Inc. Fed. Emp. I.D. No. 2.

1. (Street Address of Principal Office in Fla.) 1906 Bay Drive (City) Pompano Beach (County) Broward (State) Florida (Zip) 33062

(Office Name)	(Title)	(Street Address)	(City)
4.(a) J. H. Spencer	President	1906 Bay Drive	Pompano Beach
(b) C. H. E. Riley	Vice President	1900 Bay Drive	Pompano Beach
(c) Harbert Greenwood	Treasurer	2102 Bay Drive	Pompano Beach
(d) Norma J. Bissett	Secretary	2204 Bay Drive	Pompano Beach
(Directors, Trustees, Managers)		(Street Address)	(City)
5.(a) G. W. Clay Jr.		2100 Bay Drive	Pompano Beach
(b) A. Olofsson		2202 Bay Drive	Pompano Beach
(c) Alma Sanford		2308 Bay Drive	Pompano Beach
(d) E. Winterbottom		2200 Bay Drive	Pompano Beach
(e) G. Martin		1604 Bay Drive	Pompano Beach
(President Name)		(Street Address)	(City)
6. O. Morton Weston, Jr.		1414 E. Sunrise Blvd.	Fort Lauderdale

7. General Nature of Business: Not for Profit, Common Welfare or Incorporated Re-Inc. 8. Date Formed: 1951, 4/12/69 9. If Foreign Corporation, Date Qualified in Florida: / /

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) None				\$
(b)				\$
(c)				\$
(d)				\$
(e) Total Book Value of Stock (Certificates) Issued				\$ None

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined: Equal equity to each member in good standing, as defined by By-Laws and Charter

12. Close of annual accounting period for this return: 12/31/71

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

Bay Drive Beach Association, Inc.,
 (Corporate Name)

(Corporate Seal)
 Attest: _____
 Secretary or Assistant Secretary

By: Jack H. Spencer
 President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE
 THE CAPITOL
 TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX NON-PROFIT ENTITIES \$2.00

PRIVILEGE TAX NON-PROFIT ENTITIES \$2.00

RICHARD (DICK) STONE
 SECRETARY OF STATE
 The Capitol
 Tallahassee, Florida 32304

State of Florida
 Department of State
ANNUAL REPORT
 for Corporations and Other Entities

BLK. RT.
 U.S. POSTAGE
 PAID
 MIAMI, FLA.
 PERMIT NO. 618

ADDRESS CORRECTION
 REQUESTED

DATE DUE: JAN. 1, 1973
 DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence
 regarding this corporation

NA 717947-16-08 01/26/70
 AD BAY DRIVE BEACH ASSOCIATION INC
 1 JACK H. SPENCER PRESIDENT
 1906 BAY DRIVE
 CIT POMPAHO BEACH FLA 33064

Box 2674

ANG 27-73-02 02689 *****200

90 201
 PLEASE TYPE

CHANGE MAILING ADDRESS TO: P. O. Box 2674
 Pompano Beach, Florida Zip 33062

1. Bay Drive Beach Association, Inc. 2. -----
 (Exact Corporate Name) Fed. Emp. I.D. No.
 3. 1906 Bay Drive Pompano Beach, Broward Florida 33064
 (Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names)	(Title)	(Street Address)	(City)	(State)
4. (a) J. H. Spencer	President	1906 Bay Dr.,	Pompano Bch,	Fla.
(b) C. H. F. Riley	Vice President	1900 Bay Dr.,	Pompano Bch,	Fla.
(c) Herbert Greenwood	Treasurer	2102 Bay Dr.,	Pompano Bch,	Fla.
(d) Norma J. Bissett	Secretary	2204 Bay Dr.,	Pompano Bch,	Fla.

(Directors, Trustees, Managers)	(Street Address)	(City)	(State)
5. (a) G.W. Clay Jr.	2100 Bay Dr.,	Pompano Bch,	Fla.
(b) A. Olofsson	2202 Bay Dr.,	Pompano Bch,	Fla.
(c) Alma Sanford	2308 Bay Dri,	Pompano Bch,	Fla.
(d) E. Winterbottom	2200 Bay Dr.,	Pompano Bch,	Fla.

6. O. Morton Weston, Jr., 1415 E. Sunrise Blvd., Ft. Lauderdale, Fla. 33304
 (Florida Resident Agent Name) (Florida Street Address) (City) (Zip)

7. General Nature of Business 8699
 See page 2
 8. Date Formed 3 30 51
 or Incorporated 1 26 70
 RE-INC. MO DA YR
 9. If Foreign Corporation, Date Qualified in Florida / /
 MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) None				\$
(b)				\$
(c)				\$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined Equal equity to each member in good standing, as defined by B-Laws and Charter.

12. Fiscal close of accounting period 12 / 31
 MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal) Norma Bissett Attest: Jack H. Spencer, Pres.
 Secretary or Assistant Secretary President or Vice President
 Bay Drive Beach Association, Inc. (Corporate Name)

Return Original (with Filing Fee) to DEPARTMENT OF STATE
 DRAWER 18
 THE CAPITOL
 TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK
 FILING FEE PER PROFIT ENTITY \$6.00
 PER NON-PROFIT ENTITY \$2.00

VALIDATION AREA - DO NOT WRITE IN THIS SPACE
JUL 19-74 1 190*****2.00

ANNUAL REPORT FOR CORPORATIONS AND OTHER ENTITIES

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 8327
TALLAHASSEE, FLA. 32301

DUE JAN 1, 1974 DELINQUENT JULY 1, 1974
CORP-ART4 PAGE 1

PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

(5a) SICC (SEE PAGE 4)

(6a) RESIDENT AGENT CHANGE

OFFICERS/DIRECTORS	STREET ADDRESS	TITLE

IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET

(8b) FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH)

(9b) STREET

(9c) ADDRESS

CAPITAL STOCK (OR NUMBER'S BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)
CLASS OR TYPE PAR. NO. PAR. OR STATED VALUE SHARES AUTHORIZED NUMBER BOOK VALUE

(10) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

Equal rights to each membership

(12) RESIDENT AGENT SIGNATURE

(IF DIFFERENT FROM NO. 6 (ABOVE))

(1) 717947 1 (2) 01/29/1970
DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) GAY DRIVE BEACH ASSOCIATION, INC.

(5) SICC 8699 (SEE PAGE 4)

(6) WESTON J RAO MURTON
1415 G SUNRISE BLVD
FORT LAUDERDALE, FL 33304

OFFICERS/DIRECTORS NAMES	CITY	STATE
PUMPANO J R	PUMPANO	FL
PUMPANO J R	PUMPANO	FL
PUMPANO J R	PUMPANO	FL
PUMPANO J R	PUMPANO	FL
PUMPANO J R	PUMPANO	FL
PUMPANO J R	PUMPANO	FL
PUMPANO J R	PUMPANO	FL

(8) FISCAL CLOSE OF ACCOUNTING PERIOD 12

(9) 717947
GAY DRIVE BEACH ASSOCIATION INC
JACK H BRENCOR PRESIDENT
1906 GAY DRIVE
PUMPANO BEACH FLA 33064

(10) PRIMARY STOCK

AUTH. STK. PAR VALUE

DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAKES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY, AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE *J. H. Brencor*
TITLE *President* TEL. NO. 941-1724

CORPORATION ANNUAL REPORT

FER 17-75 1 483*****2.00

DUPLICATE - DO NOT WRITE IN THIS SPACE

1 717947 <small>CHARTER NUMBER</small>	1	2 01/26/1970 <small>DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.</small>	3 8699 <small>SEE ENVELOPE BACK</small>
4 --- <small>FED. EMPLOYER ID. NO.</small>	5 12 <small>FISCAL CLOSE OF ACCOUNTING PERIOD (MO)</small>	3a --- <small>CHANGE TO:</small>	
4a --- <small>CHANGE TO:</small>		5a --- <small>CHANGE TO:</small>	

1974 <small>YEAR OF LAST REPORT FILED IN THIS OFFICE</small>	1975 <small>YEAR(S) THIS REPORT COVERS</small>
---	---

6 **BAY DRIVE BEACH ASSOCIATION, INC.**
EXACT NAME

DO NOT WRITE IN THIS SPACE

RECORDED & FILED
TALLAHASSEE, FLORIDA
JUN 4 11 35 AM '75

FOR DIVISION OF

7 **WESTON JR, MORTON**
1425 E SUNRISE BLVD
FORT LAUDERDALE, FL 33304

PLEASE READ INSTRUCTIONS ON BACK

NOTICE: IN THE FUTURE, ALL MAIL WILL BE ADDRESSED TO THE LEGAL COUNSEL AND FINANCE DEPARTMENT TO COMPLY WITH THIS REQUIREMENT, PLEASE CHANGE THE MAILING ADDRESS TO REFLECT THE PHYSICAL STREET ADDRESS OF THE PRINCIPAL PLACE OF BUSINESS IF NOT ALREADY STATED.

8 **BAY DRIVE BEACH ASSOCIATION INC**
X JACK H SPENCER PRESIDENT
1906 BAY DRIVE
POMPANO BEACH FLA 33064

8a **---**
CHANGE TO:

NO P.O. BOX **---**

9 OFFICERS/DIRECTORS NAMES	STREET ADDRESS	CITY / STATE	TITLE(S)
SPENCER, J H	BAY DRIVE	POMPANO BCH, FL	PRES
RILEY, C H F	BAY DRIVE	POMPANO BCH, FL	V.P.
BISSETT, NORMA J.	BAY DRIVE	POMPANO BCH, FL	SEC
CLAY JR, G W	BAY DRIVE	POMPANO BCH, FL	DIR
OLDFSSON, A	BAY DRIVE	POMPANO BCH, FL	DIR
SPENCER, J H GREENWOOD H.	BAY DRIVE	POMPANO BCH, FL	PRES TREAS

10 CAPITAL STOCK

10 --- <small>CAPITAL STOCK OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION</small>	11 --- <small>CLASS OR TYPE PAR OR STATED VALUE SHARES AUTHORIZED (NUMBER & BOOK VALUE)</small>
---	---

21 **EQUAL PROPORTION OF EQUITY TO OWNERS (P.R.B.W.S.)**

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE *J. Spencer*

TITLE **President** TEL. NO. **911-1724**

DATE **Jun 13 1975**

CORP. 475

CORPORATION ANNUAL REPORT

FORM - 9-76 1 4734

DUE JAN 1 DEL NOV 1 - JUL 1 VALIDATION AREA - DO NOT WRITE IN THIS SPACE

① 717947 <small>CHARTER NUMBER</small>	② 01/26/1970 <small>DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA</small>	③ SKC SEE ENVELOPE BACK 2699 ③a CHANGE TO:	1975 YEAR OF LAST REPORT FILED IN THIS OFFICE 1976 YEAR(S) THIS REPORT COVERS
④ FED. EMPLOYER ID. NO.	④a CHANGE TO:		

⑤ BAY DRIVE BEACH ASSOCIATION, INC.

PLEASE READ INSTRUCTIONS ON BACK

EXACT NAME

⑥ 717947
STREET ADDRESS OF PRINCIPAL OFFICE POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE

⑥a

STREET ADDRESS CHANGE

ADDRESS

BAY DRIVE BEACH ASSOCIATION INC
 & JACK H SPENCER PRESIDENT
 1906 BAY DRIVE
 POMPANO BEACH FLA 33064

⑦ WESTON JR, D MORTON
 1415 E SUNRISE BLVD

⑦a

REGISTERED AGENT NAME CHANGE
 AND/OR ADDRESS CHANGE
 INCLUDE REGISTERED OFFICE ADDRESS

REGISTERED AGENT AND STREET ADDRESS

FORT LAUDERDALE, FL 33304

⑧ IN THIS SECTION ONLY SPACE PROVIDED BELOW TO BE FILLED THROUGH INCORPORATION ENTRIES CORPORATION CITY / STATE TITLES MUST BE SHOWN

NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN
SPENCER, J H	1906 BAY DRIVE	POMPANO BCH, FL	PRES
RILEY, C H F	1906 BAY DRIVE	POMPANO BCH, FL	V.P.
BISETT, MURNA J	1906 BAY DRIVE	POMPANO BCH, FL	SEC
GREENWOOD, H T	1906 BAY DRIVE	POMPANO BCH, FL	TRES
OLDFESSON, A	1906 BAY DRIVE	POMPANO BCH, FL	DIR

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 637, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE

J. H. Spencer

TITLE President

TEL. NO. 944-1724

DATE JAN. 20, 1976

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT

1977

Bruce A. Smathers
Secretary of State

Form COR 820

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE

APR 19 1 07 PM 1977

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

115 ***** 00

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:

717947 BAY DRIVE BEACH
ASSOCIATION, INC.
% JACK H SPENCER PRESIDENT
1906 BAY DRIVE
POMPANO BEACH FLA 33064

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

BAY DRIVE BEACH ASSN. INC.
Street Address % H. GREENWOOD, TREASURER
P.O. Box No. 2102 BAY DRIVE
City POMPANO BEACH
State FLORIDA Zip Code 33062

3. Date Incorporated or Qualified To Do Business in Florida

01/26/1970

4. Federal Employer Identification Number (FEIN)

N.A.

5. Date of Last Report

1976

6. Names and Street Addresses of Each Officer and Director

EFFECTIVE FEB 8, 1977

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SPENCER, J H	PRES	X	1906 BAY DRIVE	POMPANO BCH, FL
RILEY, C H F	PRES	X	1906 BAY DRIVE	POMPANO BCH, FL
BISSETT, NORMA J	SEC	X	1906 BAY DRIVE	POMPANO BCH, FL
GREENWOOD, H T	TRES	X	2102 BAY DRIVE	POMPANO BCH, FL
OLOFSSON, A			DIRX 1906 BAY DRIVE	POMPANO BCH, FL
WINTERBOTTOM, E	V.P.		DIRX 2200 BAY DRIVE	"
CLAY, GEO.			DIRX 2100 BAY DRIVE	"
MARTIN, SUSAN			DIRX 1904 BAY DRIVE	"

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information here ▶

Name WESTON JR, D MORTON Street Address (Do NOT Use P.O. Box Number) 1415 E SUNRISE BLVD
City, State and Zip Code FORT LAUDERDALE, FL 33306
Name Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

TAM 4-19-77
308-944-1724
4-17-1977

Typed Name of Signing Officer

J. H. SPENCER

Title

PRESIDENT

Signature

Jack H Spencer

Date

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE


4-17-1977

APPROVED
AND
FILED
FLORIDA DEPT. of STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

10-24

780288

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

 <p>STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS</p> <p>CORPORATION ANNUAL REPORT 1978</p> <p>Jesse J. McGraw, Jr. Secretary of State</p> <p>Form COR 620 THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE.</p>		<p>DO NOT WRITE IN THIS AREA</p> <p>FILED OCT 21-78 2 457+**** 1000</p> <p>OCT 9 12 00 AM 1978</p> <p>FLORIDA DEPT. OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA</p>																																																			
<p>▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀</p>																																																					
<p>1. Name and Address of Corporation Principal Office:</p> <p>717947 BAY DRIVE BEACH ASSOCIATION INC C/O H. GREENWOOD, TREASURER 2102 BAY DRIVE POMPAÑO BEACH, FL 33062</p> <p>IF YOU HAVE ALREADY SENT YOUR 1978 REPORT, DISREGARD THIS NOTICE If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.</p>		<p>2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.</p> <p>Street Address 2100 Bay Drive</p> <p>P.O. Box No. c/o George W. Clay, Jr.</p> <p>City Pompano Beach</p> <p>State Florida</p> <p>Zip Code 33062</p>																																																			
<p>3. Date Incorporated or Qualified To Do Business in Florida</p> <p>1/26/1970</p>	<p>4. Federal Employer Identification Number (FEIN)</p> <p>N/A</p>	<p>5. Date of Last Report</p> <p>1977</p>																																																			
<p>6. Names and Street Addresses of Each Officer and Director</p> <table border="1"> <thead> <tr> <th>Names of Officers and Directors</th> <th>Title</th> <th>Director (x)</th> <th>Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)</th> <th>City and State</th> </tr> </thead> <tbody> <tr> <td>C.H. Fletcher Riley</td> <td>Pres</td> <td></td> <td>1900 Bay Drive</td> <td>Pompano Beach, Fla.</td> </tr> <tr> <td>Edmund H. Winterbottom V.</td> <td>Pres</td> <td></td> <td>2200 Bay Drive</td> <td>Pompano Beach, Fla.</td> </tr> <tr> <td>George W. Clay, Jr.</td> <td>Treas</td> <td></td> <td>2100 Bay Drive</td> <td>Pompano Beach, Fla.</td> </tr> <tr> <td>Norma Bissett</td> <td>Sec</td> <td></td> <td>2204 Bay Drive</td> <td>Pompano Beach, Fla.</td> </tr> <tr> <td>Susan Martin</td> <td></td> <td>X</td> <td>1904 Bay Drive</td> <td>Pompano Beach, Fla.</td> </tr> <tr> <td>Alex Olofsson</td> <td></td> <td>X</td> <td>2202 Bay Drive</td> <td>Pompano Beach, Fla.</td> </tr> <tr> <td>Elenore Trevvett</td> <td></td> <td>X</td> <td>2103 Bay Drive</td> <td>Pompano Beach, Fla.</td> </tr> <tr> <td>Carol Sanford</td> <td></td> <td>X</td> <td>2308 Bay Drive</td> <td>Pompano Beach, Fla.</td> </tr> <tr> <td>Robert Cline</td> <td></td> <td>X</td> <td>1906 Bay Drive</td> <td>Pompano Beach, Fla.</td> </tr> </tbody> </table>				Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State	C.H. Fletcher Riley	Pres		1900 Bay Drive	Pompano Beach, Fla.	Edmund H. Winterbottom V.	Pres		2200 Bay Drive	Pompano Beach, Fla.	George W. Clay, Jr.	Treas		2100 Bay Drive	Pompano Beach, Fla.	Norma Bissett	Sec		2204 Bay Drive	Pompano Beach, Fla.	Susan Martin		X	1904 Bay Drive	Pompano Beach, Fla.	Alex Olofsson		X	2202 Bay Drive	Pompano Beach, Fla.	Elenore Trevvett		X	2103 Bay Drive	Pompano Beach, Fla.	Carol Sanford		X	2308 Bay Drive	Pompano Beach, Fla.	Robert Cline		X	1906 Bay Drive	Pompano Beach, Fla.
Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State																																																	
C.H. Fletcher Riley	Pres		1900 Bay Drive	Pompano Beach, Fla.																																																	
Edmund H. Winterbottom V.	Pres		2200 Bay Drive	Pompano Beach, Fla.																																																	
George W. Clay, Jr.	Treas		2100 Bay Drive	Pompano Beach, Fla.																																																	
Norma Bissett	Sec		2204 Bay Drive	Pompano Beach, Fla.																																																	
Susan Martin		X	1904 Bay Drive	Pompano Beach, Fla.																																																	
Alex Olofsson		X	2202 Bay Drive	Pompano Beach, Fla.																																																	
Elenore Trevvett		X	2103 Bay Drive	Pompano Beach, Fla.																																																	
Carol Sanford		X	2308 Bay Drive	Pompano Beach, Fla.																																																	
Robert Cline		X	1906 Bay Drive	Pompano Beach, Fla.																																																	
<p>7. Registered Agent Information</p> <p>If you wish to change Registered Agent on this form, enter all new information here ▶</p>		<p>Name O. Morton Weston, Jr.</p> <p>Street Address (Do NOT Use P.O. Box Number) 1415 E. Sunshine Blvd</p> <p>City, State and Zip Code Fort Lauderdale, Florida 33304</p> <hr/> <p>Name City, State and Zip Code</p>																																																			
<p>8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.</p> <p>No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.</p> <p>I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I Further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effect As If Made Under Oath.</p>																																																					
<p>Typed Name of Signing Officer C. H. Fletcher Riley</p>		<p>Title President</p>																																																			
<p>Signature C. H. Fletcher Riley</p>		<p>Telephone Number 941-7758</p>																																																			
		<p>Date October 2, 1978</p>																																																			

THIS REPORT MUST BE ACCOMPANIED BY THE \$10 FEE

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1979

MAR 23 11 12 AM '79

MAR 13 '79 650*****10.00

THIS REPORT MUST BE ACCOMPANIED BY THE FILING FEE
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Officer:

717947
BAY DRIVE BEACH ASSOCIATION INC.
3 GEORGE W. CLAY, JR.
2100 BAY DR.
POMPANO BEACH, FL 33062

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal
Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

1/26/1970

4. Federal Employer
Identification Number
(FEIN)

5. Date of
Last Report

1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WINTERBOTTOM, EDMUND H.	V	2200 BAY DRIVE	POMPANO BCH, FL
RILEY, C.H. FLETCHER	P	1900 BAY DRIVE	POMPANO BCH, FL
BISSETT, NORMA	S	1900 BAY DRIVE	POMPANO BCH, FL
MARTIN, SUSAN	D	1904 BAY DRIVE	POMPANO BCH, FL
OLOFSSON, ALEX	D	2202 BAY DRIVE	POMPANO BCH, FL
CLAY, GEORGE W., JR.	T	2100 BAY DRIVE	POMPANO BEACH, FL

7. Registered Agent Information

If you wish to change Registered Agent on this
form, enter all new information below.

Name

WESTON JR., O MORTON

Street Address (Do NOT Use P.O. Box Number)

1415 E SUNRISE BLVD

City, State and Zip Code

FT. LAUDERDALE, FL

33304

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute
This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On
This Report Shall Have the Same Legal Effects As If Made Under Oath.

DO NOT WRITE IN THIS SPACE

3-23

[Signature]

Typed Name of Signing Officer

C.H. Fletcher Riley

Signature

Title

President


Telephone Number

941-7758

Date

Jan, 20 '79

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

<p>CORPORATION ANNUAL REPORT</p>  <p>1980</p> <p>THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE</p>	<p>FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS</p>	<p>DO NOT WRITE IN THIS SPACE</p> <p>AND FILED</p> <p>MAY 1 9 07 AM 1980</p> <p>FLORIDA DEPARTMENT OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA</p>
---	---	--

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

<p>1. Name and Address of Corporation Principal Office:</p> <p>717947 BAY DRIVE BEACH ASSOCIATION INC c/o GEORGE W. CLAY, JR. 2100 BAY DR. POMPANO BEACH, FL 33062</p> <p>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</p>	<p>2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.</p> <p>Street Address _____</p> <p>P.O. Box No. _____</p> <p>City _____</p> <p>State _____ Zip Code _____</p>
--	---

<p>3. Date Incorporated or Qualified To Do Business in Florida</p> <p>1/26/1970</p>	<p>4. Federal Employer Identification Number (FEIN)</p>	<p>5. Date of Last Report</p> <p>1979</p>
---	---	---

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
WINTERBOTTOM, EDMUND H.	V	2200 BAY DRIVE	POMPANO BCH, FL
RILEY, C.H. FLETCHER	P	1900 BAY DRIVE	POMPANO BCH, FL
BISSETT, NORMA	S	1900 BAY DRIVE	POMPANO BCH, FL
MARTIN, SUSAN	D	1904 BAY DRIVE	POMPANO BCH, FL
OLOFSSON, ALEX	D	2202 BAY DRIVE	POMPANO BCH, FL
CLAY, GEORGE W., JR.	T	2100 BAY DRIVE	POMPANO BEACH, FL

<p>7. Registered Agent Information</p> <p>Name WESTON JR., D MORTON</p> <p>Street Address (Do NOT Use P.O. Box Number) 1415 E. SUNRISE BLVD</p> <p>City, State and Zip Code FT. LAUDERDALE, FL 33304</p>	<p>To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.</p>
--	--

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

<p>Typed Name of Signing Officer C. H. Fletcher Riley</p>	<p>Title President</p>	<p>Telephone Number 941-7758</p>
<p>Signature C.H. Fletcher Riley</p>	<p>Date Mar. 6 '80</p>	

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

<p>CORPORATION ANNUAL REPORT</p> <p style="text-align: center; font-size: 2em;">1981</p> <p style="text-align: center; font-size: 0.8em;">THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE</p>	<p>FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS</p>	<p style="font-size: 0.8em;">DO NOT WRITE IN THIS SPACE</p> <p style="font-size: 1.5em; font-weight: bold;">FILED</p> <p style="font-size: 1.2em;">JUN 11 8 42 AM '81</p> <p style="font-size: 0.8em;">DEFINING OFFICE TALLAHASSEE, FLORIDA</p>
---	---	---

◀ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ▶
PLEASE STAPLE CHECK TO ANNUAL REPORT

<p>1 Name and Address of Corporation Principal Office</p> <p style="text-align: center; font-size: 1.5em; margin-left: 100px;">717947</p> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p>Bay Drive Beach Association, Inc. % C. H. Fletcher Riley 1900 Bay Drive Pompano Beach, Florida 33062</p> </div> <p style="font-size: 0.8em;">If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.</p>	<p>2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient</p> <p>Street Address _____</p> <p>P.O. Box No. _____</p> <p>City _____</p> <p>State _____ Zip Code _____</p>
---	---

3 Date Incorporated or Qualified To Do Business in Florida	1/26/1970	4 Federal Employer Identification Number (FEIN)	NA	5 Date of Last Report	5/01/1980
--	-----------	---	----	-----------------------	-----------

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
C. H. Fletcher Riley	P/D	1900 Bay Drive	Pompano Beach, Fla.
Edmond H. Winterbottom	V/D	2200 Bay Drive	Pompano Beach, Fla.
Hellen Clay	S/D	2100 Bay Drive	Pompano Beach, Fla.
Robert Cline	T/D	1900 Bay Drive	Pompano Beach, Fla.
Susan Martin	D	1904 Bay Drive	Pompano Beach, Fla.
Herbert Greenwood	D	2102 Bay Drive	Pompano Beach, Fla.
Ellenor Trevvett	D	2103 Bay Drive	Pompano Beach, Fla.

<p>7 Registered Agent Information</p> <p>Name: O. Morton Weston, Jr.</p> <p>Street Address (Do NOT use P.O. Box Number): 1415 E. Sunrise Blvd.</p> <p>City, State and Zip Code: Fort Lauderdale, Fla. 33304</p>	<p>To change the Registered Agent and/or Registering Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the Corporation must be filed with a fee of \$5.</p>
--	---

8 See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects, As If Made Under Oath.

9 Type Name of Signing Officer	Title	Telephone Number
C. H. Fletcher Riley	President	941-7758
Signature		Date
		May 11, 1981

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

1982



George Frestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

APR 9 8 49 AM 1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

1 Name and Address of Corporation Principal Office:

717947
BAY DRIVE BEACH ASSOCIATION INC
c/o C.H. FLETCHER RILEY
1900 BAY DR.
POMPANO BEACH, FL 33062

2 Entry Change of address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No.
City
State
Zip Code

If above address is incorrect in any way, enter the correct address in items 2 and 3 on page 2 of form

3 Date Incorporated or Reorganized in the Business of Florida

01/26/1970

4 Federal Employer Identification Number (FEIN)

5 Date of Last Report

05/21/1981

6 Name and Street Address of Each Officer and Director

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
WINTERBOTTOM, EDMUND H.	V/D	2200 BAY DRIVE	POMPANO BCH, FL
RILEY, C.H. FLETCHER	P/D	1900 BAY DRIVE	POMPANO BCH, FL
CLAY, HELEN	S/D	2100 BAY DRIVE	POMPANO BCH, FL
MARTIN, SUSAN	D	1984 BAY DRIVE	POMPANO BCH, FL
GREENWOOD, HERBERT	D	2102 BAY DRIVE	POMPANO BCH, FL
TREVVETT, ELEANOR	D	2103 BAY DRIVE	POMPANO BEACH, FL

Registered Agent Information

7 Name and Address of Current Registered Agent

WESTON JR., O MORTON
1415 E SUNRISE BLVD
FT. LAUDERDALE, FL 33304

8 Name and Address of New Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

I, the undersigned, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am an officer or director of the corporation, or a shareholder or member of the corporation, or a person in a position to have knowledge of the facts stated herein.

Signature and Title of Officer or Director of Corporation

Signature

DATE

(Registered Agent Addressing Appointment)

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form

certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 P.S. Further Copies from Undersigned are Accepted on This Report Shall Have the Same Legal Effect as if Made Under Oath

C.H. Fletcher Riley

February 9, 1982

Name of Signer Officer

Telephone Number

441-178

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1983



George F. Jumper
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
FILED

APR 11 11 48 AM 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation or Principal Office

717947
BAY DRIVE BEACH ASSOCIATION INC
c/o C.H. FLETCHER RILEY
1908 BAY DR.
POMPANO BEACH, FL 33062

1. Enter Change of Address of Corporation Principal Office, P.O. Box Number Always NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

2. Date of Incorporation

01/26/1970

3. Federal Employer Identification Number

N/A

4. Date of Last Report

04/09/1982

Name of Director or Officer	Title	Street and Box or P.O. Number of Each Director or Officer	City and State	Zip Code
RILEY, C H FLETCHER	P/D	1900 BAY DRIVE	POMPANO BCH, FL	0000
CLAY, HELEN	S/D	2100 BAY DRIVE	POMPANO BCH, FL	0000
TREVETT, ELEANOR	D	2103 BAY DRIVE	POMPANO BCH, FL	0000
WINTERBOTTOM, EDMUND H	V/D	2200 BAY DRIVE	POMPANO BCH, FL	0000
GREENWOOD, HERBERT	D	2103 BAY DRIVE	POMPANO BCH, FL	0000
Greenwood, Dorothy	D	2102 Bay Drive	Pompano Beach, Fla.	
Mrs. Alex Olofsson	D	2202 Bay Drive	Pompano Beach, Fla.	
Dr. Robert Cline	T	1906 Bay Drive	Pompano Beach, Fla.	
Carol Sanford	D	2308 Bay Drive	Pompano Beach, Fla.	
William V. Short	D	2000 Bay Drive	Pompano Beach, Fla.	

Registered Agent Information

1. Name and Address of Current Registered Agent

WESTON JR., O HORTON
1415 E SUNRISE BLVD
FT. LAUDERDALE, FL 33304

2. Name and Address of New Registered Agent

Name

Street Address (Do not use P.O. Box Number)

City and State and Zip Code

Notice of the address of the new registered agent and the date of the change shall be filed with the Department of State under the laws of the State of Florida and the address of the new registered agent shall be the address of the office of the corporation in the State of Florida.

Change of address of registered agent shall be effective upon filing of this report.

DATE

Registered Agent's Signature and Appointment

DATE

\$3.00 additional fee required for Registered Agent changes.

This is a true and correct statement of the facts and circumstances of the change of registered agent.

The fee for this report is \$10.00 plus the fee for the change of registered agent. The fee for this report is \$10.00 plus the fee for the change of registered agent. The fee for this report is \$10.00 plus the fee for the change of registered agent.

C.H. Fletcher Riley

C. H. Fletcher Riley

President

February 14, 1983

305-941-7758

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1984



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE
FILED
JUN 9 10 20 AM 1984

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office: 717947 BAY DRIVE BEACH ASSOCIATION, INC. c/o C.H. FLETCHER RILEY 1900 BAY DR. POMPANO BEACH, FL 33062		2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient	
		Street Address	
		P.O. Box No.	
		City	
		State	Zip Code

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3 Date Incorporated or Qualified To Do Business in Florida	01/26/1970	4 Federal Employer Identification Number (FEIN)		5 Date of Last Report	04/18/1983
--	------------	---	--	-----------------------	------------

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983					
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State		
1 RILEY, C H FLETCHER	P/D	1900 BAY DR	POMPANO BCH, FL	0000	
2 GREENWOOD, DOROTHY	D	2102 BAY DR	POMPANO BCH, FL	0000	
3 CLAY, HELEN	S/D	2100 BAY DR	POMPANO BCH, FL	0000	
4 WINTERBOTTOM, EDMUND H	V/D	2200 BAY DR	POMPANO BCH, FL	0000	
5 TREVVETT, ELEANOR	D	2103 BAY DR	POMPANO BCH, FL	0000	
6 CLINE, DR ROBERT	T	1906 BAY DR	POMPANO BCH, FL	0000	
Durante, Richard	D	2103 Bay Drive	Pompano Beach, Fla.		

7 Registered Agent Information	
7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
WESTON JR., O MORTON 1415 E SUNRISE BLVD FT. LAUDERDALE, FL 33304	Name Street Address (Do NOT Use P.O. Box Number) City, State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form
Certify That I Am An Officer of the Corporation; the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature <i>C. H. Fletcher Riley</i>	Date April 4, 1984
Typed Name of Signing Officer C. H. Fletcher Riley	Title President Telephone Number 305 - 941-7755

11 Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment.

CERTIFICATE OF STATUS DESIRED
5. Additional fee required for certificates.

COR 507-1-84

ANNUAL REPORT
1985



Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation (Print and Type)

712947 6
BAY DRIVE BEACH ASSOCIATION, INC.
Y. C. H. FLETCHER RILEY
1900 BAY DR.
POMPANO BEACH, FL 33062

2. Make sure address is correct in any way. Enter the correct address in item 2. Include Zip Code.

3. Date of Incorporation in Florida

01/26/1970

4. Federal Employer Identification Number (EIN)

59-2509477

5. Date of Report 07/09/1984

6. List the names and addresses of all Officers and Directors as of September 30, 1984.

Name of Officers and Directors	Title	Street Address in Each State (Do NOT Use P.O. Box Number)	City and State	Zip Code
1. RILEY, C. H. FLETCHER	P/D	1900 BAY DR	POMPANO BCH, FL	33062
2. GREENWOOD, DOROTHY	D	2102 BAY DR	POMPANO BCH, FL	33062
3. CLAY, HELEN	S/D	2100 BAY DR	POMPANO BCH, FL	33062
4. WINTERBOTTOM, EDMUND H	V/D	2200 BAY DR	POMPANO BCH, FL	33062
5. DURANTE, RICHARD	D	2103 BAY DRIVE	POMPANO BCH, FL	33062
6. CLINE, DR ROBERT	T	1906 BAY DR	POMPANO BCH, FL	33062

Registered Agent Information

Name and Address of Current Registered Agent	Name	Name and Address of New Registered Agent
WESTON JR., O. MORTON 1415 E. SUNRISE BLVD FT. LAUDERDALE, FL 33304		
	Street Address (Do NOT Use P.O. Box Number)	
	City, State and Zip Code	

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation, organized under the laws of the State of Florida, is entitled to the privilege of changing its registered office or registered agent in both in the State of Florida. I was authorized by resolution duly adopted by its board of directors on _____ to accept the appointment of registered agent, familiar with, and accept the obligations of, Section 607.06, F.S.

SIGNATURE _____ DATE _____
Registered Agent Accepting Appointment

\$3.00 additional fee required for Registered Agent changes.

Notwithstanding to whom this report is made, it shall be deemed to be made to the Secretary of State, and the Secretary of State shall have the right to require the filing of this report in duplicate. This report is required to be filed with the Secretary of State, and the Secretary of State shall have the same legal rights as if made to the Secretary of State.

C. H. Fletcher Riley

April 21, 1985

C. H. Fletcher Riley President 305 - 941-7758

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR-1980

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George F. Armstrong
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
1986 MAR 20 11:56
STATE
1986 MAR 20 11:56

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office	2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient
717947 6 BAY DRIVE BEACH ASSOCIATION, INC. 2 C. H. FLETCHER RILEY 1900 BAY DR. POMPANO BEACH, FL 33062	Street Address 11 P.O. Box No. 22 City and State 23 Zip Code 24
If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.	

3 Date of Incorporation or Qualification as Business in Florida: 01/26/1970	4 Federal Employer Identification Number (FEIN): 99-2508477	5 Date of Last Report: 04/29/1985
---	---	-----------------------------------

Names and Street Addresses of Each Officer and Director, as of December 31, 1985				
1 Name of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5 Zip Code
RILEY, C H FLETCHER	P/D	1900 BAY DR	POMPANO BCH, FL	33062-0000
MOUTIN, GEORGE	D	2102 BAY DR	POMPANO BCH, FL	00000
GREENWOOD, DOROTHY				
CLAY, HELEN	S/D	2100 BAY DR	POMPANO BCH, FL	00000
SHORT, WILLIAM	V/D	2000 BAY DR.	POMPANO BCH, FL	00000
WINTERSBOTTOM, EDWARD H		2200 BAY DR	POMPANO BCH, FL	00000
CURANTE, RICHARD	D	2103 BAY DRIVE	POMPANO BCH, FL	00000
CLINE, DR ROBERT	T	1906 BAY DR	POMPANO BCH, FL	00000

REGISTERED AGENT INFORMATION

1 Name and Address of Current Registered Agent	2 Name of New Registered Agent
WESTON JR., O MORTON 1415 E SUNRISE BLVD FT. LAUDERDALE, FL 33304	Name 21 Street Address (Do NOT Use P.O. Box Number) 22 City and State 23 Zip Code 24
	FL.

I, the undersigned, as President of the above-named corporation, hereby certify that the above-named corporation, incorporated under the laws of the State of Florida, submits this report for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. I am authorized by resolution duly adopted by its board of directors on _____, 1986, to execute this appointment of registered agent, I am familiar with, and accept the obligations of, Section 607.025 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

See separate instructions under instructions on reverse side of this form.

I certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I declare under oath that I understand my signature on this report shall have the same legal effects as if made under oath. My office address must be listed in Block A.

Name of Signing Officer: C. H. Fletcher Riley President	Date: March 3, 1986 Telephone Number: 305-941-7758
--	---

\$5 Additional Fee required for a

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

**CORPORATION
ANNUAL REPORT
1987**



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1987 JUN -1 AM 11:46
CORPORATION DIVISION OF STATE

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office:

717947 ⁶
BAY DRIVE BEACH ASSOCIATION, INC.
% C.H. FLETCHER RILEY
1900 BAY DR.
POMPANO BEACH, FL 33062

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida: 01/26/1970

4 Federal Employer Identification Number (FEIN): 59-2508477

5 Date of Last Report: 03/20/1986

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
RILEY, C.H. FLETCHER	P/D	1900 BAY DR	POMPANO BCH, FL 33062
BOUTIN, GEORGES DR.	P/D	2102 BAY DR.	POMPANO BCH, FL 33062
BOUTIN, GEORGE	D	2102 BAY DR	POMPANO BCH, FL 33062
RUSHLOW, BONNIE MRS	VP/D	2304 BAY DR.	POMPANO BCH, FL 33062
CLAY, HELEN	S/D	2100 BAY DR	POMPANO BCH, FL 33062
RILEY, DOROTHY E MRS.	S/D	1900 BAY DR.	POMPANO BCH, FL 33062
SHORT, WILLIAM	VP/D	2000 BAY DRIVE	POMPANO BCH, FL 33062
OLIN, DORIS MRS.	T/D	2203 BAY DR.	POMPANO BCH, FL 33062
DURANTE, RICHARD MRS.	D	2103 BAY DRIVE	POMPANO BCH, FL 33062
SILLS, ROBERT	D	1800 BAY DRIVE	POMPANO BCH, FL 33062
CLINE, DR. ROBERT	T	1905 BAY DR	POMPANO BCH, FL 33062
BETTERMAN, PAT MRS.	D	2004 BAY DRIVE	POMPANO BCH, FL 33062

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

WESTON JR., O MORTON
1415 E SUNRISE BLVD
FT. LAUDERDALE, FL 33304

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

Zip Code 85

FL.

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.025 FS.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent changes.

10 Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. Officer signing must be listed in Block 6)

Signature: Dorothy E. Riley

Title: SECRETARY

Date: JUNE 26, 1987

Telephone Number: (305) 941-7758

\$5 Additional Fee required for a Certificate of Status

CR2600A (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

DO NOT WRITE IN THIS SPACE

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
100 SOUTH
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office
718947
PROFIT, INC.
8659 S.W. 137 AVE.
MIAMI, FL. 33143

2 Enter Change of Address of Corporation Principal Office P.O. Box Number Alone is NOT Sufficient
Street Address 21
P.O. Box No. 22
City and State 23
Zip Code 24

If above address is incorrect in any way enter the correct address in item 2. Include Zip Code.

Date Incorporation of Qualified So. Co. Business in Florida: 08/04/1970
Federal Employer Identification Number (FED. 59-1312727)
Date of Last Report: 04/28/1987

3 Names and Street Addresses of Each Officer and Director as of December 31, 1987

Names of Officers and Directors	Titles	Street Address of Each Officer and Director (Do NOT use P.O. Box Numbers)	City and State	Zip Code
LO SCHIARO, JIMMY WELSON, LARRY	D	555 W 49TH ST 4700 BISCAYNE BLVD.	HIALEAH, FL MIAMI, FL.	
GORDON, MITCH BECK, IRV JANOWITZ, SAM	→ D D	8744 S.W. 133RD ST, 9601 S.W. 100TH AVE 6353 BIRD RD	MIAMI, FL MIAMI, FL	00000 00000
ZULUETA, JOSEPH BASS, STEVE	D	1529 W 40TH ST 8502 NW 96TH ST.	HIALEAH, FL MIAMI, FL.	00000
BRUSKY, LAWRENCE	→ SIT	11400 N. KENDALL DR.	MIAMI, FL	00000
MUFSTEN, HARRY Clark, Bill	V/P P V/P	16597 NW 67TH AVE 1946 N.W. 93rd Ave.	HIALEAH, FL MIAMI, FL	

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent
SALBERO, FRANK P
8659 S W 137 AVE
MIAMI, FL 33183

8 Name and Address of New Registered Agent
Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 84
Zip Code 85

I, Pursuant to the provisions of Sections 607.054 and 607.057, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors or other body which has the authority to bind the corporation, and accept the obligations of Section 607.305, F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

I, the undersigned, am an Officer or Director of the Corporation and Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. Officer or Director Signing Must be Listed in Block 6.

Signature: *Bill Clark*
Bill Clark
Vice President
Date: 3-7-89
Telephone Number: 503-7082

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

DO NOT WRITE IN THIS SPACE

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED
JUN 12 11:11:08
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

717947
SAY DRIVE BEACH ASSOCIATION, INC.
c/o C.H. FLETCHER RILEY
1909 BAY DR.
POMPANO BEACH, FL 33062

7 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

Date Incorporated or Qualified to Do Business in Florida

01/26/1970

4 Federal Employer Identification Number (FEIN)

59-2508477

5 Date of Last Report

07/01/1987

Name and Street Addresses of Each Officer and Director, as of December 31, 1987

1 Name of Officer and Director	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
BOUSTIN, GEORGES DR.	P/D	2102 BAY DR.	POMPANO BCH, FL	00000
RUSHLOW, BONNIE	V/P/D	2304 BAY DR.	POMPANO BCH, FL	00000
RILEY, DOROTHY E.	S/D	1900 BAY DR.	POMPANO BCH, FL	00000
GLIN, MORIS	T/D	2203 BAY DR.	POMPANO BCH, FL	00000
DUPANTE, RICHARD	D	2103 BAY DRIVE	POMPANO BCH, FL	00000
BILLS, ROBERT	D	1800 BAY DRIVE	POMPANO BCH, FL	00000

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

WESTON M., O MORTON
1415 E. SUNRISE BLVD
ST. LAUDERDALE, FL 33304

A. Name and Address of New Registered Agent

Name B1

Street Address 1 (Do NOT Use P.O. Box Numbers) B2

Street Address 2 (Do NOT Use P.O. Box Numbers) B3

City and State B4

FL

Zip Code B5

I, the undersigned, in the presence of Directors 607 604 and 607 607, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement to the Department of State, its registered office or registered agent, as of right, in the State of Florida.

I hereby affirm and authorize by resolution duly adopted by the board of directors of the corporation, the undersigned to execute this report as required by Chapter 607 FS and accept the obligations of Section 607 315 FS.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

I, the undersigned, hereby state and warrant that the above information is true and correct.

See signature restrictions under instructions on reverse side of this form.

I certify that I am an Officer or Director of the Corporation, the Agent or Trustee Empowered to Execute This Report as Required by Chapter 607 FS and that I understand the Signature on This Report Shall Have the Same Legal Effects as if Made Under Oath.

Officer or Director signing must be listed in Block 3.

Robert Bills

Signature

Telephone Number

\$5 Additional Fee required for a Certificate of Status

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

APPROVED
AND
FILED

DO NOT WRITE IN THIS SPACE

CORPORATION



FLORIDA DEPARTMENT OF STATE
Jan Smith
Secretary of State
DIVISION OF CORPORATIONS

ANNUAL REPORT
1989

1989 APR 28 PM 12:54

Read Instructions and Instructions to Officers Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

1 Name and Address of Corporation Principal Office

ZIP + 4

717947 6
BAY DRIVE BEACH ASSOCIATION, INC.
% C.H. FLETCHER RILEY
1900 BAY DR.
POMPANO BEACH, FL 33062-2907

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3 Date Incorporated or Qualified To Do Business in Florida

01/26/1970

4 Federal Employer Identification Number (FEIN)

59-2508477

5 Date of Last Report

04/12/1988

6 Names and Street Addresses of Each Officer and Director as of December 31, 1988

7	8	9	10
Officer or Director	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
P/D	BOUSTIN, GEORGES DR.	2102 BAY DR.	POMPANO BCH, FL 00000
V/P/D	RUSHLOW, BONNIE	2304 BAY DR.	POMPANO BCH, FL 00000
S/D	RILEY, DOROTHY E.	1900 BAY DR.	POMPANO BCH, FL 00000
T/D	OLIN, DORIS	2203 BAY DR.	POMPANO BCH, FL 00000
D	DURANTE, RICHARD	2103 BAY DRIVE	POMPANO BCH, FL 00000
D	SILLS, ROBERT	1800 BAY DRIVE	POMPANO BCH, FL 00000

REGISTERED AGENT INFORMATION

1 Name and Address of Current Registered Agent

WESTON JR., O MORTON
1415 E SUNRISE BLVD
PT. LAUDERDALE, FL 33304

8 Name and Address of New Registered Agent

Name B1

Street Address 1 (Do NOT Use P.O. Box Number) B2

Street Address 2 (Do NOT Use P.O. Box Number) B3

City and State B4

Zip Code B5

FL

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in this State of Florida. This statement was authorized by resolution duly adopted by its board of directors on _____ and hereby for the appointment of registered agent I am familiar with and accept the obligations of Section 607.025 FS.

SIGNATURE

Registered Agent Accepting Appointment

DATE

The foreign corporation shall first transact business in Florida _____

See signature restrictions under instructions on reverse side of this form

I hereby declare that I am an Officer or Director of the Corporation, the President or Trustee Empowered to Execute This Report as Required by Chapter 607 FS and I declare under penalty that I understand that my Signature on This Report Shall Have the Same Legal Effects As if Made Under Oath. Officer or Director signing must be listed on Block 6.

Name of Officer or Director
A. Doris Olin

Signature of Officer or Director
A. Doris Olin

Date
4-24-89
Filing Fee Number
305 941 2001

\$5 Additional Fee required for a Corporation of Color