FILE NOW: FILING FEE IS \$61.25

FILED May 01 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1998 **DOCUMENT #**1. Corporation Name 720885 (3)THE CHAPEL-BY-THE-SEA Principal Place of Business Mailing Address 100 CHAPEL STREET 100 CHAPEL STREET 3. Date Incorporated or Qualified FORT MYERS BEACH FL 33931-3202 FORT MYERS BEACH FL 33831-3202 05/05/1971 4. FEI Number Applied For 59-1163471 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 22 27 City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes X No 28 Zip Country 8. This corporation owes or has paid the current year intangible Yes 24 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name PEDERSEN, KJELL Street Address (P.O. Box Number is Not Acceptable) 2555 ESTERO BLVD 83 FT MYERS BEACH FL 33931 84 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change Addition TITLE FITZSIMONS, E.F. NAME 1.2 NAME 280 SEMINOLE WAY STREET ADDRESS 1.3 STREET ADDRESS FT. MYERS BEACH FL CITY - ST - 78P 1.4 CITY-ST-ZIP X DELETE TITLE 2.1 TITLE Change Addition NAME SPEARLY, GROVE JR. 2.2 NAME Stuart C. Beyerl 12880 KELLY BAY CT STREET ADDRESS 2.3 STREET ADDRESS 14750 Eagle Ridge Drive, #218 FT. MYERS FL CITY-ST-ZIP 2.4 CITY-ST-ZIP Fort Myers, FL 33912 DELETE TITLE 3.1 TITLE Addition WELTON, ROGER S NAME 3.2 NAME 4263 BAY BEACH LANE #114 STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZW FT. MYERS BEACH FL 3.4. CITY-ST-ZIP DELETE 4.1 TITLE NAME DIXON, ADELLE 4. 2 NAME Joyce E. Hester 4253 BAY BCH LN STREET ADDRESS 4.3 STREET ADDRESS 2 Avenida Carita FT MYERS BCH FL CITY-ST-ZIP 4.4 CITY-ST-ZIP Fort Myers Beach, FL 33931 Change DELETE TITLE 5.1 TITLE WILCOX, MILT MAME 5.2 NAME Stan Seeds STREET ADDRESS 16021 GINGER LANE SW 5.3 STREET ADDRESS 14610 Highland Harbour FT. MYERS FL 5.4 CITY - ST-ZIP CITY-ST-ZIP Fort Myers, FL 33908 TITLE DELETE Change Addition

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.

6 2 NAME

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

Ar Klister 110

3-31-98

941-463-3173