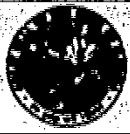


**FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00**

CORPORATION ANNUAL REPORT 1995

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



APPROVED AND FILED

95 MAY -1 PM 8:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 723511 (2)  
1. Corporation Name  
DE LA BAHIA CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business Mailing Address  
2600 S. KANNER HWY. CLUBHOUSE STUART FL 34994 2600 S. KANNER HWY. CLUBHOUSE STUART FL 34994

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/25/1972 3a. Date of Last Report 02/28/1994  
4. FEI Number 59-1441538 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  
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status  \$68.75 Supplemental Fee Not Required  
8. This corporation has liability for intangible tax under §. 189.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
BAMBERGER, MARY  
2600 S. KANNER HWY.  
APARTMENT G-12  
STUART FL 34994

10. Name and Address of New Registered Agent  
81 Name Betty P. Warner  
82 Street Address (P.O. Box Number is Not Acceptable) 2600 S. Kanner Hwy., #V-3  
83  
84 City Stuart FL 85 Zip Code 34994

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.  
SIGNATURE Betty P. Warner Betty P. Warner, Secretary 4/25/95  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD ROOKS, WILLIAM G. 2600 S. KANNER HWY., U-9 STUART FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD BAMBERGER, MARY 2600 S. KANNER HWY., G-12 STUART FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD LACROIX, ANDREW 2600 S. KANNER HWY., I-5 STUART FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KAPLOWITZ, JOSEPH 2600 S. KANNER HWY. V-4 STUART FL
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	PD Dawson L. Brown <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2600 S. Kanner Hwy., #W-5 Stuart, FL 34994
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	VPD Robert A. O'Hara <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2600 S. Kanner Hwy., #Q-10 Stuart, FL 34994
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	TD Christian F. Kessel <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2600 S. Kanner Hwy., #V-5
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	SD Betty P. Warner <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2600 S. Kanner Hwy., #V-3 Stuart, FL 34994
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	D Joseph Valiana <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2600 S. Kanner Hwy., #F-1 Stuart, FL 34994
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 on an attachment with an address.

SIGNATURE Dawson L. Brown Dawson L. Brown 4/25/95 (407) 283-1844  
Signature and typed or printed name of signing officer or director Date Daytime Phone #