FILE NOW: FILING FEE IS $61.25

FILED
Apr 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # 728231 (2)

1. Corporation Name
COCOA BEACH TOWERS MANAGEMENT, INC.

Principal Place of Business	Mailing Address
220 YOUNG AVE. #15 COCOA BEACH CL 32931 US	220 YOUNG AVE #15 COCOA BEACH FL 32931-3945 US

3. Date Incorporated or Qualified: 12/07/1973
3a. Date of Last Report: 04/22/1996

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

4. FEI Number: 59-1568144 ☐ 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

CHARLES HALGREEN
220 YOUNG AVE. 22
COCOA BCH FL 32931

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 CHARLES HALGREEN, PRESIDENT Charles Halgreen, Pres 3/09/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	S	☒ DELETE	1.1 TITLE	S	☒ Change ☐ Addition
NAME	ETHERTON RUTH H.		1.2 NAME		
STREET ADDRESS	511 INERNESS		1.3 STREET ADDRESS	EUGENE WOJEWOON 830 N. ATLANTIC AVE. 1604	
CITY-ST-ZIP	MELBOURN FL		1.4 CITY-ST-ZIP	COCOA BEACH, FL. 32931	
TITLE	PD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	CHARLES HALGREEN		2.2 NAME		
STREET ADDRESS	220 YOUNG AVE. 22		2.3 STREET ADDRESS		
CITY-ST-ZIP	COCOA BCH FL		2.4 CITY-ST-ZIP		
TITLE	VPD	☒ DELETE	3.1 TITLE	VPD	☒ Change ☐ Addition
NAME	PAULETTE CLARK		3.2 NAME	WILLIAM CHAPP	
STREET ADDRESS	1118 OVERBROOK DR.		3.3 STREET ADDRESS	630 S. RIVERWOOD AVE. #1131	
CITY-ST-ZIP	ORLANDO FL		3.4 CITY-ST-ZIP	COCOA BEACH, FL. 32931	
TITLE	TD	☒ DELETE	4.1 TITLE	TD	☒ Change ☐ Addition
NAME	MICHAEL SOTAK		4.2 NAME	EDWARD DOCKRAY	
STREET ADDRESS	832 MAXWELL PL.		4.3 STREET ADDRESS	220 YOUNG AVE. #30	
CITY-ST-ZIP	LANDSDALE PA		4.4 CITY-ST-ZIP	COCOA BEACH, FL. 32931	
TITLE	D	☒ DELETE	5.1 TITLE	D	☒ Change ☐ Addition
NAME	PAT WOJEWODA		5.2 NAME	RUTH ETHERTON	
STREET ADDRESS	830 N. ATLANTIC AVE. 1604		5.3 STREET ADDRESS	511 INVERNESS	
CITY-ST-ZIP	COCOA BCH FL		5.4 CITY-ST-ZIP	MELBOURNE, FL.	
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E037 (9/96)

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: [illegible] V.P. 3/29/97