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FILED

Feb 14 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT # 734979 (8)**

1. Corporation Name

**BAYSHORE VILLAS ASSOCIATION OF OKALOOSA COUNTY,
INC.**

Principal Place of Business

**1017 EVERGLADE DRIVE
P O BOX 161
NICEVILLE FL 32588-7161
US**

Mailing Address

**1017 EVERGLADE DRIVE
P O BOX 161
NICEVILLE FL 32588-0161
US**

3. Date Incorporated or Qualified

02/17/1976

3a. Date of Last Report

02/13/1996

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22**27**

City & State

City & State

23**28**

Zip

Country

Zip

Country

24**25****29****30**

9. Name and Address of Current Registered Agent

**WOODRUFF, NANCY J
920 LINDEN AVENUE
NICEVILLE FL 32578**

10. Name and Address of New Registered Agent

81 Name

EUNICE KRICHBAUM

82 Street Address (P.O. Box Number is Not Acceptable)

917 LINDEN AVE.

83

84 City

NICEVILLE**FL**

85 Zip Code

32578

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

Eunice Krichbaum EUNICE KRICHBAUM**2-15-97**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	TD	☒ DELETE
NAME	WOODRUFF, NANCY J	
STREET ADDRESS	920 LINDEN AVENUE	
CITY - ST - ZIP	NICEVILLE FL	

TITLE	PD	☒ DELETE
NAME	BERTRAM, NASS	
STREET ADDRESS	923 LINDEN AVE	
CITY - ST - ZIP	NICEVILLE FL	

TITLE	VPD	☒ DELETE
NAME	BOMGARDNER, RICK	
STREET ADDRESS	1013 EVERGLADE DRIVE	
CITY - ST - ZIP	NICEVILLE FL	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DEUNICE KRICHBAUM	☒ Change ☐ Addition
1.2 NAME	917 LINDEN AVE.	
1.3 STREET ADDRESS	NICEVILLE FL 32578	
1.4 CITY - ST - ZIP	NICEVILLE FL 32578	

2.1 TITLE	P/D WM. W. KENDRICK	☒ Change ☐ Addition
2.2 NAME	1020 EVERGLADE DR	
2.3 STREET ADDRESS	NICEVILLE FL 32578	
2.4 CITY - ST - ZIP	NICEVILLE FL 32578	

3.1 TITLE	VP/D PATRICIA SEKETA	☒ Change ☐ Addition
3.2 NAME	1043 EVERGLADE DR	
3.3 STREET ADDRESS	NICEVILLE FL 32578	
3.4 CITY - ST - ZIP	NICEVILLE FL 32578	

4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		

5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		

6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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:

SIGNATURE REQUIRED EUNICE KRICHBAUM 2/15/97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 007-8808

CR2E037 (9/96)