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Apr 15 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 # 736710 (5)
1. Corporation Name
BARRATARIA ISLAND ASSOCIATION, INC.



Principal Place of Business Mailing Address
230 BARRATARIA DR PO BOX 4136
PO BOX 4136 PO BOX 4136
ST. AUGUSTINE FL 32085 ST. AUGUSTINE FL 32085-4136
US US

3. Date incorporated or Qualified 08/30/1976
3a. Date of Last Report 05/01/1996

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

4. FEI Number 59-2377635 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
NUDO, RUDOLPH
230 BARRATARIA DRIVE
STE 1500
ST. AUGUSTINE FL 32086

10. Name and Address of New Registered Agent
81 Name DAVID RAYNOR
82 Street Address (P.O. Box Number is Not Acceptable) 258 BARRATARIA DRIVE
83
84 City St. Aug. FL 85 Zip Code 32086

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 *David Raynor* DATE 4/7/97

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	NUDO, RUDOLPH	
STREET ADDRESS	230 BARRATARIA DRIVE	
CITY-ST-ZIP	ST.AUGUSTINE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LAZEAR, LYLE	
STREET ADDRESS	113 LAKEN LANE	
CITY-ST-ZIP	ORLANDO FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ROGERS, DICK	
STREET ADDRESS	236 BARRATARIA DR	
CITY-ST-ZIP	ST. AUGUSTINE FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BAUER, SALLY	
STREET ADDRESS	7265 A1A HWY, UNIT A1	
CITY-ST-ZIP	ST AUGUSTINE FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	RAYNOR, DAVID	
STREET ADDRESS	PO BOX 380632 NA	
CITY-ST-ZIP	MELBOURNE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	NUDO, RUDOLPH	
1.3 STREET ADDRESS	230 BARRATARIA DR	
1.4 CITY-ST-ZIP	ST. AUG. FL 32086	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	ROGERS DICK	
3.3 STREET ADDRESS	236 BARRATARIA DR.	
3.4 CITY-ST-ZIP	ST. AUG. FL 32086	
4.1 TITLE	D T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	CASTLEBERRY, CINDY	
4.3 STREET ADDRESS	234 BARRATARIA DR	
4.4 CITY-ST-ZIP	ST. AUG. FL 32086	
5.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	RAYNOR, DAVID	
5.3 STREET ADDRESS	258 BARRATARIA DR	
5.4 CITY-ST-ZIP	ST. AUG. FL 32086	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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.

CR2E037 (9/96)