

FILE NOW: FILING FEE IS \$61.25

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Apr 27, 1999 8:00 am
Secretary of State

0021450

NONPROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

04-27-1999 90050 046 ****61.25

DOCUMENT # 739171

1. Corporation Name

800 BEACH ROAD, A CONDOMINIUM, INC.

90050 - 46

Principal Place of Business

1 TURTLE BEACH ROAD
 VERO BEACH FL 32963-3452

Mailing Address

1 TURTLE BEACH ROAD
 VERO BEACH FL 32963-3452



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	05/26/1977	
22	City & State	27	City & State	4. FEI Number	
23	Zip	28	Country	59-1834233	
24	Country	29	Country	Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/>	
				\$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
				\$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
ROSE, MICHAEL L. 1 TURTLE BEACH ROAD VERO BEACH FL 32963				81 Name			
				82 Street Address (P.O. Box: Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code			
				FL			

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD SHIPLEY, RALPH T. <input checked="" type="checkbox"/> DELETE	1.1 TITLE	VD MARQUARDT, SALLY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	273 800 BEACH RD	1.2 NAME	800 BEACH RD., #274
STREET ADDRESS	VERO BCH FL	1.3 STREET ADDRESS	VERO BEACH, FLA. 32963
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	AS BARKER, JOHN E. <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1 TURTLE BEACH ROAD	2.2 NAME	
STREET ADDRESS	VERO BEACH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	AS ROSE, MICHAEL L. <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1 TURTLE BEACH ROAD	3.2 NAME	
STREET ADDRESS	VERO BCH FL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VD CHIRSTIE, WILLIAM J. <input type="checkbox"/> DELETE	4.1 TITLE	PD CHRISTIE, WILLIAM J. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	800 BEACH RD., #171	4.2 NAME	800 BEACH RD., #171
STREET ADDRESS	VERO BEACH FL 32968	4.3 STREET ADDRESS	VERO BEACH, FLA. 32963
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	PD FROST, RUBEN E. <input checked="" type="checkbox"/> DELETE	5.1 TITLE	SD COLBY, JR. CHARLES I. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	800 BEACH ROAD, APT. 172	5.2 NAME	800 BEACH RD., #174
STREET ADDRESS	VERO BCH FL	5.3 STREET ADDRESS	VERO BEACH, FLA 32963
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	T HUBBELL, ROBERT J. <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	800 BEACH ROAD, #269	6.2 NAME	
STREET ADDRESS	VERO BEACH FL 32963	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, with all other like empowered

SIGNATURE: SIGNATURE REQUIRED Michael L. Rose April 23, 1999 (561)231-1666

CR2E037 (1/98)