

FILE NOW: FILING FEE IS \$61.25

FILED

May 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 742043 (3)
1. Corporation Name
PLANTATION-BY-THE-SEA CONDOMINIUM ASSOCIATION, I NC.

Principal Place of Business: 87465 OLD HIGHWAY ISLAMORADA FL 33036
Mailing Address: 87465 OLD HIGHWAY ISLAMORADA FL 33036

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, City & State, Zip, and Country.

3. Date Incorporated or Qualified: 03/01/1978
4. FEI Number: 59-1886607
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association?
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.

9. Name and Address of Current Registered Agent: ZEISLER, PAUL, 87465 OLD HIGHWAY #111, PLANTATION BY THE SEA, ISLAMORADA FL 33036

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, State (FL), and 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	EADES, BARNEY	
STREET ADDRESS	PO BOX 182	
CITY-ST-ZIP	ISLAMORADA FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	ZEISLER, PAUL	
STREET ADDRESS	87465 OLD HIGHWAY #111	
CITY-ST-ZIP	ISLAMORADA FL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	HEARFIELD, RICHARD W	
STREET ADDRESS	87465 OLD HIGHWAY #242	
CITY-ST-ZIP	ISLAMORADA FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	WRIGHT, KEN	
STREET ADDRESS	87465 OLD HWY #104	
CITY-ST-ZIP	ISLAMORADA FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	SCHULTZ, S	
STREET ADDRESS	87465 OLD HIGHWAY #239	
CITY-ST-ZIP	ISLAMORADA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	VIANI, JOE	
STREET ADDRESS	6371 PINEHURST CIRCLE WEST	
CITY-ST-ZIP	TAMARAC FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	CHIARELLO, BRUCE	
1.3 STREET ADDRESS	3 CHARLES WAY	
1.4 CITY-ST-ZIP	LAWRENCEVILLE, N. J. 08648	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE	D	
2.2 NAME	JOHANSEN, JOE	
2.3 STREET ADDRESS	87465 OLD HIGHWAY #103	
2.4 CITY-ST-ZIP	ISLAMORADA, FL 33036	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE		
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
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 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: _____ MAY 1 1998 3:05 PM 5197

CR2E037 (10/97)