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Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90064 029 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # 745442

1. Corporation Name

MARINA TOWERS AND YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

8401 ESTERO BLVD. FT MYERS BEACH FL 33931-5106

Mailing Address

C/O TOP MANAGEMENT 16681 MCGREGOR BLVD SUITE 207 FT MYERS FL 33908 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

30

3. Date Incorporated or Qualified

12/29/1978

4. FEI Number

59-1630568

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

9. Name and Address of Current Registered Agent

TOP MANAGEMENT OF SW FL INC. 16681 MCGREGOR BLVD STE 207 FT MYERS FL 33908

10. Name and Address of New Registered Agent

81 Name

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

16681 MCGREGOR BLVD STE 104

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

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 PD DELETE

NAME SMITH, JAMES D. STREET ADDRESS 8401 ESTERO BLVD CITY-ST-ZIP FT MYERS BCH FL

TITLE VD DELETE

NAME SAWYER, RICHARD STREET ADDRESS 8401 ESTERO BLVD CITY-ST-ZIP FT MYERS BCH, FL 00000

TITLE STD DELETE

NAME MCINTOSH, CONNIE STREET ADDRESS 8401 ESTERO BLVD CITY-ST-ZIP FT MYERS BCH, FL 00000

TITLE ASTD DELETE

NAME JONES, RAYMOND STREET ADDRESS 8401 ESTERO BLVD CITY-ST-ZIP FT MYERS BCH, FL 00000

TITLE VD DELETE

NAME COOK, CHARLES STREET ADDRESS 8401 ESTERO BLVD CITY-ST-ZIP FT MYERS BCH, FL 00000

TITLE DELETE

NAME STREET ADDRESS CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP FT MYERS BCH FL 33931

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP FT MYERS BCH FL 33931

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP FT MYERS BCH FL 33931

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP FT MYERS BCH FL 33931

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP FT MYERS BCH FL 33931

6.1 TITLE Change 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES D SMITH, PRES 15 APR 99

Date

Daytime Phone #

CR2E037-(11/98)

0058973