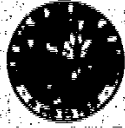


FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 25 AM 9:18

DOCUMENT # 746801 (0)
1. Corporation Name
MARINA SOUTH SHORE CONDOMINIUM ASSOCIATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
3200 SOUTH SHORE DRIVE PUNTA GORDA FL 33955

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 04/19/1979	3a. Date of Last Report 04/15/1994
4. FEI Number 59-2000787	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
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status <input type="checkbox"/>	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24 Zip	25 Country
29 Zip	30 Country

9. Name and Address of Current Registered Agent
**BECKER & POLIAKOFF, PA
8260 COLLEGE PKWY STE 104
FOUNTAIN COURT
FT MYERS FL 33919**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	DOMMERMUTH, WILLIAM
STREET ADDRESS	3220 S. SHORE DRIVE 23B
CITY-ST-ZIP	PUNTA GORDA FL
TITLE	TD
NAME	RIDLON, HERRICK
STREET ADDRESS	3250 S. SHORE DRIVE 54B
CITY-ST-ZIP	PUNTA GORDA FL
TITLE	D
NAME	COOKE, RONALD
STREET ADDRESS	3270 S. SHORE DR. 73C
CITY-ST-ZIP	PUNTA GORDA FL
TITLE	SD
NAME	INGERSON, HELEN
STREET ADDRESS	3230 S. SHORE DRIVE 34C
CITY-ST-ZIP	PUNTA GORDA FL
TITLE	D
NAME	PECK, CARSON
STREET ADDRESS	3260 S SHORE DR, 61A
CITY-ST-ZIP	PUNTA GORDA FL
TITLE	D
NAME	JARDEN, CARROLL
STREET ADDRESS	3230 S. SHORE DRIVE 33C
CITY-ST-ZIP	PUNTA GORDA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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: *Helen Ingerson* **Helen Ingerson President** Date: **4/15/95** (813) 637-7476

746801

**Current List of Officers and Directors
Marina South Shore Condominium Association, Inc.
April 18, 1995**

- PD Ingerson, Helen
 3230 South Shore Drive 34C
 Punta Gorda, FL 33955**

- VD Ridlon, Herrick
 3250 South Shore Drive 54B
 Punta Gorda, FL 33955**

- SD Cooke, Dr. Ronald
 3270 South Shore Drive 73C
 Punta Gorda, FL 33955**

- TD James, B. Franklin
 3260 South Shore Drive 62A
 Punta Gorda, FL 33955**

- D Carson Peck
 3260 South Shore Drive 61A
 Punta Gorda, FL 33955**

- D Jarden, Carroll
 3230 South Shore Drive 33C
 Punta Gorda, FL 33955**

- D Nadle, Stephen
 3270 South Shore 74C
 Punta Gorda, FL 33955**