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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # 747886

1. Corporation Name

MANATEE BAY CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

4423 COUNTRY CLUB BLVD #C6
 CAPE CORAL FL 33904

Mailing Address

4423 COUNTRY CLUB BLVD #C6
 CAPE CORAL FL 33904



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country 30

3. Date Incorporated or Qualified

06/29/1979

4. FEI Number

59-2034479

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

BECKER & POLIAKOFF, P.A.
THE COLONNADES
13515 BELL TOWER DR STE 101
FT. MYERS FL 33907

10. Name and Address of New Registered Agent

81 Name

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

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 DELETE

TITLE VP
 NAME THEODORE J GLANDING
 STREET ADDRESS 4417 COUNTRY CLUB BLVD
 CITY-ST-ZIP CAPE CORAL, FL 00000

TITLE PD
 NAME DOYLE, JAMES
 STREET ADDRESS 4411 COUNTRY CLUB RD
 CITY-ST-ZIP CAPE CORAL, FL 00000

TITLE STD
 NAME SHANEYFELT, RUSSELL
 STREET ADDRESS 4423 COUNTRY CLUB BLVD
 CITY-ST-ZIP CAPE CORAL FL

TITLE D
 NAME ROLEKE, JAMES
 STREET ADDRESS 4423 COUNTRY CLUB BLVD
 CITY-ST-ZIP CAPE CORAL, FL 00000

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR Change Addition
 1.2 NAME BURTON FEINSTRIN
 1.3 STREET ADDRESS 4423 COUNTRY CLUB BLVD C-1
 1.4 CITY-ST-ZIP CAPE CORAL, FL 33904

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

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)(l), 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: *Russell L. Shaneyfelt* RUSSELL L. SHANEYFELT, SEC 3-18-99 941-549-0681

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037-(11/98)