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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 748795
 1. Corporation Name
OCEAN SANDS CONDOMINIUM ASSOCIATION, INC.

143759 90038 .47 9 *

Principal Place of Business 14950 GULF BLVD MADEIRA BEACH FL 33708 US	Mailing Address 14950 GULF BLVD P O BOX 8396 MADEIRA BEACH FL 33738-8396 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29	3. Date Incorporated or Qualified 09/05/1979 4. FEI Number 59-2033384 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
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9. Name and Address of Current Registered Agent

GANO, GWEN
 15000 GULF BLVD
 UNIT 608
 MADERIA BEACH FL 33708

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

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	GANO, GWEN	
STREET ADDRESS	15000 GULF BLVD UNIT 608	
CITY-ST-ZIP	MADEIRA BCH FL 33708	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	KLOUDA, GEORJGE	
STREET ADDRESS	14950 GULF BLVD UNIT 1101	
CITY-ST-ZIP	MADIERA BCH FL 33708	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	CANNING, ANN	
STREET ADDRESS	14950 GULF BLVD UNIT 308	
CITY-ST-ZIP	MADERIA BCH FL 33708	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	BIRKHAHN, PAUL	
STREET ADDRESS	14950 GULF BLVD UNIT 907	
CITY-ST-ZIP	MADEIRA BEACH FL 33708	
TITLE	S	<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Roger Hamilton
3.3 STREET ADDRESS	14950 Gulf Blvd # 307
3.4 CITY-ST-ZIP	MADIERA Beach, FL 33708
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Judy Koster
5.3 STREET ADDRESS	14950 Gulf Blvd #1006
5.4 CITY-ST-ZIP	MADIERA Beach, FL 33708
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, with all other like empowered.

SIGNATURE: Gwen Gano SIGNATURE REQUIRED: Gwen Gano 1/22/99 Date 727-391-0944 Daytime Phone #

CR2E037 (1/198)