

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 751532 (3)
1. Corporation Name

BAYPORT BEACH AND TENNIS CLUB CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
619 BAYPORT WAY 619 BAYPORT WAY
LONGBAT KEY FL 34228 LONGBAT KEY FL 34228

3. Date Incorporated or Qualified 03/12/1980 3a. Date of Last Report 04/19/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-2012294	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
			Yes No

9. Name and Address of Current Registered Agent

SHAVICK, ROBERT M.
601 BAYPORT WAY
LONGBOAT KEY FL 34228

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

TITLE	D	DELETE
NAME	HULME, GEORGE	
STREET ADDRESS	838 BAYPORT WAY	
CITY - ST - ZIP	LONGBOAT KEY FL	
TITLE	T	DELETE
NAME	DONALDSON, ROBERT	
STREET ADDRESS	745 BAYPORT WAY	
CITY - ST - ZIP	LONGBOAT KEY FL	
TITLE	VP	DELETE
NAME	BLOOM, MARJORIE	
STREET ADDRESS	716 BAYPORT WAY	
CITY - ST - ZIP	LONGBOAT KEY FL	
TITLE	P	DELETE
NAME	SCHLUNK, KARL	
STREET ADDRESS	616 BAYPORT WAY	
CITY - ST - ZIP	LONGBOAT KEY FL	
TITLE	S	DELETE
NAME	DECIDUE, CHARLES	
STREET ADDRESS	708 BAYPORT WAY	
CITY - ST - ZIP	LONGBOAT KEY FL	
TITLE	D	DELETE
NAME	HOWARD, FRED	
STREET ADDRESS	515 BAYPORT WAY	
CITY - ST - ZIP	LONGBOAT KEY FL	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	S	Change	Addition
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY - ST - ZIP			
2.1 TITLE	T	Change	Addition
2.2 NAME	Liguori, Patrick		
2.3 STREET ADDRESS	711 Bayport Way		
2.4 CITY - ST - ZIP	Longboat Key, FL 34228		
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	D	Change	Addition
5.2 NAME	Fieger, Peter		
5.3 STREET ADDRESS	515 Bayport Way		
5.4 CITY - ST - ZIP	Longboat Key, FL 34228		
6.1 TITLE	D	Change	Addition
6.2 NAME	Alpers, Phineas		
6.3 STREET ADDRESS	747 Bayport Way		
6.4 CITY - ST - ZIP	Longboat Key, FL 34228		

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0014383

CR2E037 (3/96)