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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 # 752172

1. Corporation Name
DELEON SHORES COMMUNITY ASSOCIATION, INC.

Principal Place of Business 17 DRUM PL PONTE VEDRA FL 32082 US	Mailing Address 17 DRUM PL PONTE VEDRA FL 32082 US
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21. Principal Place of Business 21 19 Sailfish Dr Dr., PVB. Suite, Apt. #, etc.	26. Mailing Address 26 19 Sailfish Dr., PPVB. Suite, Apt. #, etc.	3. Date Incorporated or Qualified 04/24/1980
22. City & State 23 Ponte Vedra, Florida	27. City & State 28 Ponte Vedra, Florida	4. FEI Number 59-2137843
24. Zip 25 32082 Country 25 USA	29. Zip 30 32082 Country 30 USA	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
3. Name and Address of Current Registered Agent DOLAN, RONALD 17 DRUM PLACE PONTE VEDRA FL 32082		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent DOLAN, RONALD 17 DRUM PLACE PONTE VEDRA FL 32082		10. Name and Address of New Registered Agent	
81 Name Oneida Kirschman	82 Street Address (P.O. Box Number is Not Acceptable) 19 Sailfish Drive	83	84 City Ponte Vedra
		85 Zip Code FL 32082	

11. Pursuant to the provisions of Sections 617.0502 and 617.7504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of 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]* DATE: 4/14/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (12)	
TITLE V	DECKER, DAVID E. DOLPHIN BLVD PONTE VEDRA FL	1.1 TITLE President	Marilyn Garis 6 Sailfish Drive Ponte Vedra, Fl. 32082
TITLE V	MULLAN, CATHERINE 4 DOLPHIN BLVD PONTE VEDRA FL	2.1 TITLE Executive Vice President	Burt Wectenhiser 101 Dolphin Blvd. Ponte Vedra, Fl. 32082
TITLE PD	DOLAN, RONALD 17 DRUM PLACE PONTE VEDRA FL	3.1 TITLE Vice President	Mary Gondit 15 Tarpon Lane Ponte Vedra, Fl. 32082
TITLE VD	WORK, JAMES 69 DOLPHIN BLVD EAST PONTE VEDRA FL	4.1 TITLE Secretary	Oneida Kirschman 19 Sailfish Drive Ponte Vedra, Fl. 32082
TITLE T	NEWMAN, ROBERT 18 MACKEREL ST PONTE VEDRA FL	5.1 TITLE Treasurer	Pam Christian 12 Barracuda Place Ponte Vedra, Fl. 32082
TITLE S	GARRIS, MARYLYN 8 SAILFISH DR PONTE VEDRA FL	6.1 TITLE Dave Decker Membership	5 Dolphin Blvd. Ponte Vedra, Fl. 32082

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]* SIGNATURE REQUIRED: *[Signature]* DATE: 4/14/99

CR2E037 (1/198)