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Apr 02 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 755705 (1)
1. Corporation Name
MARINA ISLES CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
LIGHTHOUSE MGMT & REALTY 16 CHURCH ST
16 CHURCH ST OSPREY FL 34229
OSPREY FL 34229 US OSPREY FL 34229 US

3. Date Incorporated or Qualified
12/29/1980

4. FEI Number
59-2314569

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
LIGHTHOUSE MANAGEMENT
16 CHURCH ST
OSPREY FL 34229

10. Name and Address of New Registered Agent

81 Name Edward Tobin, Pres.

82 Street Address (P.O. Box Number is Not Acceptable)
MARINA ISLES CONDO ASSOC INC.

83 16 Church Street

84 City Osprey FL 85 Zip Code 34229

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: Edward Tobin, Pres. (Signature) DATE: [Blank]

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
PD	TOBIN, EDWARD	150 MARINA ISLES DR #108	ENGLEWOOD FL 34223	<input type="checkbox"/>
D	DANIEL, RICHARD	11154 JARDIN PL.	CHINCINATTI OH	<input checked="" type="checkbox"/>
D	HOOK, BOYD	150 MARINA ISLES DR	ENGLEWOOD FL	<input checked="" type="checkbox"/>
D	BESHOAR, WILLIAM	330 S SUNSET	LAGRANGE IL	<input checked="" type="checkbox"/>
TD	GAGNON, ALEXANDER	149 ENGLEWOOD ISLES PKWY	ENGLEWOOD FL 34223	<input type="checkbox"/>
AS	KEITH, J. LLOYD	16 CHURCH ST	OSPREY FL 34229	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED	ADDITION
VPD	BARBER, JUNE	150 MARINA ISLES DR #201	Englewood FL	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S/D	BLUTTAU, MUELLER, #308	150 MARINA ISLES DR.	Englewood, FL	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Williams, DONN	150 MARINA ISLES DR. #405	Englewood, FL.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	McConeghy, JANET	150 MARINA ISLES DR. #308	Englewood, FL.	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Bywater, SPIKE	150 MARINA ISLES DR. #406	Englewood, FL.	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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.

SIGNATURE: [Signature] B-19-98 941 966 6844

CR2E037 (10/97)