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Feb 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **756271** (3)
1. Corporation Name
FONTAINEBLEAU TERRACE OWNERS ASSOCIATION, INC.



Principal Place of Business 14401 FRONT BEACH RD PANAMA CITY BEACH FL 32413	Mailing Address 14401 FRONT BEACH RD PANAMA CITY BEACH FL 32413-3512
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3. Date Incorporated or Qualified 02/10/1981	3a. Date of Last Report 08/08/1996
4. FEI Number NOT APPLICABLE	Applied For <input type="checkbox"/> Not Applicable
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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent
**MORRIS, BARBARA B.
14401 FRONT BEACH ROAD
PANAMA CITY BEACH FL 32413**

10. Name and Address of New Registered Agent 81 Name Paul Cox 82 Street Address (P.O. Box Number is Not Acceptable) 14401 Front Beach Road 83 Unit 418 84 City Panama City Beach FL 85 Zip Code 32413
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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 **Paul Cox, Secretary** DATE **1-18-97**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input checked="" type="checkbox"/> DELETE VAUGHAN, HAROLD 1155 WOOD VALLEY RD CUMMINGS GA	1.1 TITLE D Secretary	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME VAUGHAN, HAROLD		1.2 NAME Paul Cox	
STREET ADDRESS 1155 WOOD VALLEY RD		1.3 STREET ADDRESS 14401 Front Beach Rd.	
CITY-ST-ZIP CUMMINGS GA		1.4 CITY-ST-ZIP Panama City Beach, FL 32413	
TITLE T	<input checked="" type="checkbox"/> DELETE BREWER, MICHAEL 493 HILLANDELL DRIVE BIRMINGHAM AL	2.1 TITLE D President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BREWER, MICHAEL		2.2 NAME Bob Jackson	
STREET ADDRESS 493 HILLANDELL DRIVE		2.3 STREET ADDRESS 2504 EVANS Dr.	
CITY-ST-ZIP BIRMINGHAM AL		2.4 CITY-ST-ZIP Dothan, AL 36301	
TITLE S	<input checked="" type="checkbox"/> DELETE CHAMPION, JUANITA 230 WEST LAKE SHORE DRIVE CARROLLTON GA	3.1 TITLE D Tony Moss	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CHAMPION, JUANITA		3.2 NAME Vice President	
STREET ADDRESS 230 WEST LAKE SHORE DRIVE		3.3 STREET ADDRESS 14401 Front Beach Rd.	
CITY-ST-ZIP CARROLLTON GA		3.4 CITY-ST-ZIP Panama City Beach, FL 32413	
TITLE PD	<input checked="" type="checkbox"/> DELETE SHEPHERD, ALVIN 3102 GARDEN LAKES BLVD. ROME GA	4.1 TITLE D Rhonda Todd	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SHEPHERD, ALVIN		4.2 NAME Treasurer	
STREET ADDRESS 3102 GARDEN LAKES BLVD.		4.3 STREET ADDRESS 170 South Oates St.	
CITY-ST-ZIP ROME GA		4.4 CITY-ST-ZIP Dothan, AL 36301	
TITLE D	<input checked="" type="checkbox"/> DELETE DOBBINS, HENRY 14401 FRONT BEACH RD. PANAMA CITY BEACH FL	5.1 TITLE D Owen Champion	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DOBBINS, HENRY		5.2 NAME 236 West Lakeshore Dr.	
STREET ADDRESS 14401 FRONT BEACH RD.		5.3 STREET ADDRESS Carrollton, GA	
CITY-ST-ZIP PANAMA CITY BEACH FL		5.4 CITY-ST-ZIP Carrollton, GA	
TITLE Leon Priest	<input checked="" type="checkbox"/> DELETE 384 Punkinston Rd. Add	6.1 TITLE D Brenda Black	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME 384 Punkinston Rd.		6.2 NAME 14401 Front Beach Rd.	
STREET ADDRESS Villa Rica, GA 30180		6.3 STREET ADDRESS Panama City Beach, FL 32413	
CITY-ST-ZIP Villa Rica, GA 30180		6.4 CITY-ST-ZIP Panama City Beach, FL 32413	

14. I do 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: **Paul Cox** DATE **2-10-97** (255-2121)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/96)