

**FILED**  
**Feb 24, 1999 8:00 am**  
**Secretary of State**

02-24-1999 90164 042 \*\*\*\*61.25

|                                                 |                                                                                   |                                                                                                                 |
|-------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

**DOCUMENT # 756271**

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

|                                |  |                        |  |                                                                                                                 |  |
|--------------------------------|--|------------------------|--|-----------------------------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified                                                                               |  |
| 21 Suite, Apt. #, etc.         |  | 26 Suite, Apt. #, etc. |  | 02/10/1981                                                                                                      |  |
| 22 City & State                |  | 27 City & State        |  | 4. FEI Number                                                                                                   |  |
| 23 Zip                         |  | 28 Zip                 |  | NOT APPLICABLE                                                                                                  |  |
| 24 Country                     |  | 29 Country             |  | 5. Certificate of Status Desired                                                                                |  |
|                                |  |                        |  | <input type="checkbox"/> \$8.75 Additional Fee Required<br><input type="checkbox"/> \$5.00 May Be Added to Fees |  |
| 25                             |  | 30                     |  | 6. Election Campaign Financing Trust Fund Contribution                                                          |  |

9. Name and Address of Current Registered Agent

**COX, PAUL**  
**14401 FRONT BEACH ROAD**  
**UNIT 418**  
**PANAMA CITY BEACH FL 32413**

10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | FL          |

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 date if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                            | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|----------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | DS                         | 1.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | COX, PAUL                  | 1.2 NAME                                              | D David Sharps                                                               |
| STREET ADDRESS             | 14401 FRONT BEACH RD       | 1.3 STREET ADDRESS                                    | 14401 Front Beach Rd Unit 204                                                |
| CITY-ST-ZIP                | PANAMA CITY BEACH FL       | 1.4 CITY-ST-ZIP                                       | Panama City Beach, FL 32413                                                  |
| TITLE                      | DVP                        | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | POWELL, BOB                | 2.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 228 PINE BARK TRAIL        | 2.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | JACKSON GAP AL 36861       | 2.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | D                          | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | MOSS, TONY                 | 3.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 14401 FRONT BEACH RD       | 3.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                | PANAMA CITY BEACH FL       | 3.4 CITY-ST-ZIP                                       |                                                                              |
| TITLE                      | DT                         | 4.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | GAOD, DONALD H.            | 4.2 NAME                                              | D Wanda West                                                                 |
| STREET ADDRESS             | 14401 FRONT BEACH RD       | 4.3 STREET ADDRESS                                    | 700 West Magnolia                                                            |
| CITY-ST-ZIP                | PANAMA CITY BEACH FL 32413 | 4.4 CITY-ST-ZIP                                       | Auburn, AL 36830                                                             |
| TITLE                      | DP                         | 5.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | CHAMPION, OWEN             | 5.2 NAME                                              | DP Bob Jackson                                                               |
| STREET ADDRESS             | 230 WEST LAKE SHORE DR     | 5.3 STREET ADDRESS                                    | 2504 Evans Dr.                                                               |
| CITY-ST-ZIP                | CARROLLTON GA              | 5.4 CITY-ST-ZIP                                       | Dothan, AL 36303                                                             |
| TITLE                      | D                          | 6.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | PRIEST, LEON               | 6.2 NAME                                              | D Barbara Morris                                                             |
| STREET ADDRESS             | 384 PUNKINGTOWN RD         | 6.3 STREET ADDRESS                                    | 14401 Front Beach Rd Unit 232                                                |
| CITY-ST-ZIP                | VILLA RICA GA 30180        | 6.4 CITY-ST-ZIP                                       | Panama City Beach, FL 32413                                                  |

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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Barbara Morris*  
**BARBARA MORRIS**

3/17/99

850-235-0340

Daytime Phone #

CR2E037 (11/98)