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Mar 17 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 757599 (6)

1. Corporation Name
LONGBOAT BAY CLUB CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
3200 GULF OF MEXICO DRIVE LONGBOAT KEY FL 34228-2806
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3. Date Incorporated or Qualified 04/16/1981 3a. Date of Last Report 04/24/1996

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 65-0026175 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOVE WILLIAM J
MARRIOTT OWNERSHIP RESORTS, INC.
1200 US HWY 98 SOUTH, STE 10
LAKELAND FL 33801

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 6649 Westwood Blvd 83 84 Orlando FL 85 Zip Code 32821

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] DATE 3/6/97

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include officer details like Name, Title, Street Address, City-ST-ZIP.

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.

CR2E037 (9/96)