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Jan 24 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 # 758301 (6)
1. Corporation Name

DRIFTWOOD OCEAN VILLAS CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 3150 OCEAN DRIVE VERO BEACH FL 32963-1954
Mailing Address: 3150 OCEAN DRIVE VERO BEACH FL 32963-1954

3. Date Incorporated or Qualified: 05/13/1981
3a. Date of Last Report: 02/09/1996

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields. 4. FEI Number: 59-2130838. 5. Certificate of Status Desired: \$8.75 Additional Fee Required. 6. Election Campaign Financing: \$5.00 May Be Added to Fees. 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes (checked).

9. Name and Address of Current Registered Agent: RADLET, JEANNE L., 3150 OCEAN DRIVE, VERO BEACH FL 32963. 10. Name and Address of New Registered Agent: 61 Name, 62 Street Address, 63, 64 City, 65 Zip Code (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: _____ (NOTE Registered Agent signature required when reinstating) DATE: _____

Table with 2 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include names and addresses of officers like Langbehn, Henderson, Volkert, Byron, and Yahn.

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: [Signature] 1/8/97 9547717709
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0020828

CR2E037 (9/96)