

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

Jun 19 1996 8:00 am

Secretary of State

DOCUMENT # 760859 (9)

1. Corporation Name

TROPICAL BREEZE RESORT ASSOCIATION, INC.

Principal Place of Business

17001 W FRONT BEACH RD
PANAMA CITY BEACH FL 32413
US

Mailing Address

17001 W FRONT BEACH RD
PANAMA CITY BEACH FL 32413
US

2. Principal Place of Business

2a. Mailing Address

21

26

P.O. Box 1330

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27

Lynn Haven, FL

23 Zip

Country

28

Zip

Country

24

25

29

32444

30

USA

9. Name and Address of Current Registered Agent

COUCH, JERRY W.
17001 W. FRONT BEACH RD.
PANAMA CITY FL 32413

3. Date Incorporated or Qualified
11/30/1981

3a. Date of Last Report
05/23/1995

4. FEI Number
59-2780752

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 title if applicable

Jerry W. Couch, President

6-17-96

12. OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

DATE

TITLE

PD
COUCH, JERRY W.
3821 MARINER DR.
PANAMA CITY BEACH FL 32408

DELETE

TITLE

SD
COUCH, GLENDA M.
3821 MARINER DR.
PANAMA CITY BEACH FL

DELETE

TITLE

D
SCHWEICKERT, GEORGE H.
218 KATHERINE PLACE, NORTHWEST
FORT WALTON BEACH FL

DELETE

TITLE

DT
ROSENTHAL, HARRY,
232 SUKOSHI DR.
PANAMA CITY FL

DELETE

TITLE

DV
PATE, JOEL,
RT. 3 BOX 191
CHIPLEY FL

DELETE

TITLE

NAME
STREET ADDRESS
CITY - ST - ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Jerry W. Couch 6-17-96 (904) 271-8565

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (3/96)