

FILE NOW: FILING FEE IS \$61.25

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May 15 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 # 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 PO BOX 4090 SAME LYNN HAVEN FL 32440-0130 US	
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 30	
3. Date Incorporated or Qualified 11/30/1981		3a. Date of Last Report 06/19/1996	
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	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No		8.	
9. Name and Address of Current Registered Agent COUCH, JERRY W. 17001 W. FRONT BEACH RD. PANAMA CITY FL 32413			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 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: <i>Charles S. Isler</i> DATE: 4-16-97 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 NAME STREET ADDRESS CITY-ST-ZIP	PD COUCH, JERRY W. 3821 MARINER DR. PANAMA CITY BEACH FL 32408	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD John J. Hall, III 6644 Veterans Mem. Parkway LANDON, AL 36862
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD COUCH, GLENDA M. 3821 MARINER DR. PANAMA CITY BEACH FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VD George E. Williams 4825 Pine Ave. Youngstown, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHWEICKERT, GEORGE H. 218 KATHERINE PLACE, NORTHWEST FORT WALTON BEACH FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	ISP June Haley 3510 Judge Brown Rd Valley, AL 36854
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT ROSENTHAL, HARRY, 232 SUKOSHI DR. PANAMA CITY FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	J James Q Jackson 1756 W. Caribbean Trail S.E. ATLANTA, GA 30316
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV PATE, JOEL, RT. 3 BOX 191 CHIPLEY FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D George R. Hall Route 2, Box 39 NEWTON, AL 36852
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DELETED	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	D Henry Schipper P.O. Box 404 Sunny Side, FL 32416
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: <i>John J. Hall</i>		3/31/97 (334) 864-4379	



CR2E037 (9/96)

The following are the Board of Directors of Tropical Breeze Resort Association elected by the membership on Nov. 9, 1996.:

John J Hall III, president
6644 Veterans Mem. Pkway
Lanett, Al. 36863
(334) 576-8587

George E. Williams, vice-president
4825 Pine Avenue
Youngstown, Fl. 32466
(904) 722-4678

June Holley, secretary
3510 Judge Brown Road
Valley, Al. 36854
(334) 756-4389

James Q. Jackson, treasurer
1756 West Caribaea Trail S.E.
Atlanta, Ga. 30316
(404) 243-3782

George R. Hall
Route 2 Box 39
Newton, Al. 36352
(334) 299-3158

Henry Schipper
P.O. Box 404
Sunnyside, Fl. 32416
(904) 235-2790

Dr. Robert D. Hayes
605 Chestnut Hill Road
Marietta, Ga. 30064
(770) 422-3646