

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 761600 (6)
1. Corporation Name
SEA OATS BEACH CLUB CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: P.O. BOX 562, 1720 GULF BLVD, ENGLEWOOD FL 34223
Mailing Address: P.O. BOX 562, 1720 GULF BLVD, ENGLEWOOD FL 34223

3. Date Incorporated or Qualified: 01/26/1982
3a. Date of Last Report: 03/28/1995
4. FEI Number: 59-2445809
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

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: KNIGHT, ARLENE, 351 OAK STREET, ENGLEWOOD FL 34223
10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: TD NAME: MATTHEWS, HOWARD STREET ADDRESS: 23236 MCNAMEE AVE CITY-ST-ZIP: PT. CHARLOTTE FL	<input type="checkbox"/> DELETE	11 TITLE: TD 12 NAME: L. Victor Desguin 13 STREET ADDRESS: 5050 Melbourne 14 CITY-ST-ZIP: Charlotte Harbor, FL 33980	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: PD NAME: KNIGHT, ARLENE STREET ADDRESS: 351 OAK STREET CITY-ST-ZIP: ENGLEWOOD FL	<input type="checkbox"/> DELETE	21 TITLE: 22 NAME: 23 STREET ADDRESS: 24 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: SD NAME: LAPLANTE, ROSEMARY STREET ADDRESS: 873 E 5TH ST CITY-ST-ZIP: ENGLEWOOD FL	<input type="checkbox"/> DELETE	31 TITLE: D 32 NAME: 33 STREET ADDRESS: 34 CITY-ST-ZIP:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D NAME: SISK, JOHN STREET ADDRESS: 334 SEVERIN RD, SE CITY-ST-ZIP: PORT CHARLOTTE FL	<input type="checkbox"/> DELETE	41 TITLE: VD 42 NAME: 43 STREET ADDRESS: 44 CITY-ST-ZIP:	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: VD NAME: NESSLAR, BELINDA STREET ADDRESS: 7001 REGINA DRIVE CITY-ST-ZIP: ENGLEWOOD FL	<input type="checkbox"/> DELETE	51 TITLE: SD 52 NAME: Merrill Bibens 53 STREET ADDRESS: 405 Pine Hollow Circle 54 CITY-ST-ZIP: Englewood, FL 34223	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:	<input type="checkbox"/> DELETE	61 TITLE: 62 NAME: 63 STREET ADDRESS: 64 CITY-ST-ZIP:	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Arleene Knight 2/19/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (12/95)