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May 14 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 763425 (6)
1. Corporation Name
AMBASSADOR BEACH OWNERS ASSOCIATION, INC.



Principal Place of Business: 15617 FRONT BCH RD PANAMA CITY BEACH FL 32413
Mailing Address: 15617 FRONT BCH RD PANAMA CITY BEACH FL 32413

3. Date Incorporated or Qualified: 05/25/1982
4. FEI Number: 59-2251052
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. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. 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: BRACEWELL, ANNA, 15617 FRONT BEACH RD UNIT #32, PANAMA CITY FL 32413

10. Name and Address of New Registered Agent: S.L. Howell, 309 Waukesha St., Bay Bay, FL 32425

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: 4-16-98

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
	HOWELL, S.L.	BOX 9488-309 Waukesha ST	PANAMA CITY BCH FL Bay Bay FL 32425	<input type="checkbox"/>
	COY, PIERCE	221 SYCAMORE STREET	ELIZABETHTOWN KY	<input type="checkbox"/>
	JACKSON, FRED	1602 HERMITAGE DRIVE	FLORENCE AL	<input checked="" type="checkbox"/>
	FLOYD, JAMES	3246 MONTGOMERY HWY	DOTHAN AL	<input type="checkbox"/>
	QUINN, BETTY	801 HILLFLO AVENUE	OPELIKA AL	<input type="checkbox"/>
	DAVIN, CHECK	607 E MAIN STREET	CHATTANOOGA TN	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
T-Treasury	S.L. Howell	309 Waukesha ST	Bay Bay FL 32425	<input checked="" type="checkbox"/>
	ED Dobson	1408 Jacqueline Drive	Columbus Ga 31907	<input checked="" type="checkbox"/>
VP	Quinn Betty	801 Hill Flo Ave	Opehika AL 36681	<input checked="" type="checkbox"/>
	Davis, Chuck	607 E Main St.	Chattanooga, TN	<input checked="" type="checkbox"/>

14. I 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] DATE: 3/21/98 850-547-3684

CR2E037 (10/97)