

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 29 1997 8:00am
Secretary of State



PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # 811027
 1. Corporation Name

BEACH DALE APARTMENTS INC

Principal Place of Business
 700 ANTIOCH AVE
 FT LAUDERDALE FL 33304-3956

Mailing Address
 C/O DAVID E. BUCK, P.A.
 2900 E. OAKLAND PK BLVD #103
 FT LAUDERDALE FL 33306-1804

3. Date Incorporated or Qualified 5/14/56	3a. Date of Last Report 1/18/96
4. FEI Number 59-6058467	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
22	27
23	28
24	29

9. Name and Address of Current Registered Agent

SHEA, VERNON
 700 ANTIOCH AVE #18
 FT LAUDERDALE FL 33304-3956

10. Name and Address of New Registered Agent

01 Name	05 Zip Code
02 Street Address (P.O. Box Number is Not Acceptable)	
03	
04 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when (re)designating)

12. OFFICERS AND DIRECTORS

T	SHEA, VERNON	700 ANTIOCH AVE #18	FT LAUDERDALE FL 33304	<input type="checkbox"/> DELETE
VD	BEDARD, SUZANNE	700 ANTIOCH AVE #1	FT LAUDERDALE FL 33304	<input type="checkbox"/> DELETE
S	TROUT, DALE	700 ANTIOCH AVE #5	FT LAUDERDALE FL 33304	<input type="checkbox"/> DELETE
P	FARRY, GEORGE	700 ANTIOCH AVE #11	FT LAUDERDALE FL 33304	<input type="checkbox"/> DELETE
D	FABIAN, FRANK	700 ANTIOCH AVE #9	FT LAUDERDALE FL 33304	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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 ***165.00

4/29/97 TYPED

14. I, the filer, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included 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 liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Vernon F. Shea
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 VERNON SHEA

(54) 561-3363

CR2E034 (9/96)