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Feb 18 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 # J11353 (6)

1. Corporation Name

SEA BREEZE MOBILE HOMEOWNERS', INC.

Principal Place of Business

10885 SE FEDERAL HWY
HOBE SOUND FL 33455
US

Mailing Address

10885 SE FEDERAL HWY
HOBE SOUND FL 33455-5004
US

3. Date Incorporated or Qualified

04/28/1986

3a. Date of Last Report

05/01/1996

4. FEI Number

59-2702398

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

YORK, GRACE
10885 S E FEDERAL HWY #42
#120
HOBE SOUND, 33455

10. Name and Address of New Registered Agent

81 Name

Charles T. Simmons C. P. A.

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

83 417 Coconut Ave. Ste. #1

84 City

Stuart

FL

85 Zip Code
34996

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

Charles T. Simmons

(NOTE: Registered Agent signature required when reinstating)

DATE

2/10/97

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME RICHARDS, BURTON L.
STREET ADDRESS 44 SEABREEZE MOBILE HM
CITY-ST-ZIP HOBE SOUND FL

TITLE VD ☒ DELETE
NAME TUTTLE, RAY
STREET ADDRESS 57 SEABREEZE MOBILE MNR
CITY-ST-ZIP HOBE SOUND FL

TITLE VD ☒ DELETE
NAME DITZENBERGER, BOB
STREET ADDRESS 54 SEABREEZE MOBILE MNR
CITY-ST-ZIP HOBE SOUND FL

TITLE TD ☒ DELETE
NAME WESTERVELT, ART
STREET ADDRESS 87 SEABREEZE MOBILE MNR
CITY-ST-ZIP HOBE SOUND FL

TITLE D ☒ DELETE
NAME AYERS, JOHN
STREET ADDRESS 19 SEABREEZE MOBILE MNR
CITY-ST-ZIP HOBE SOUND FL

TITLE ☒ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME Bergeron, B. D.
1.3 STREET ADDRESS 10885 S. E. Federal Hwy. #92
1.4 CITY-ST-ZIP Hobe Sound, FL. 33455

2.1 TITLE VD ☒ Change ☐ Addition
2.2 NAME Sheets, W.
2.3 STREET ADDRESS 10885 S. E. Federal Hwy. #33
2.4 CITY-ST-ZIP Hobe Sound, FL. 33455

3.1 TITLE D ☒ Change ☐ Addition
3.2 NAME Henriques, F. J.
3.3 STREET ADDRESS 10885 S. E. Federal Hwy. #93
3.4 CITY-ST-ZIP Hobe Sound, FL. 33455

4.1 TITLE SD ☒ Change ☐ Addition
4.2 NAME Morrison, J.
4.3 STREET ADDRESS 10885 S. E. Federal Hwy. #10
4.4 CITY-ST-ZIP Hobe Sound, FL. 33455

5.1 TITLE TD ☒ Change ☐ Addition
5.2 NAME Westervelt, Art
5.3 STREET ADDRESS 10885 S. E. Federal Hwy. #67
5.4 CITY-ST-ZIP Hobe Sound, FL. 33455

6.1 TITLE D ☒ Change ☐ Addition
6.2 NAME Ayers, John
6.3 STREET ADDRESS 10885 S. E. Federal Hwy. #82
6.4 CITY-ST-ZIP Hobe Sound, FL. 33455

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is accurate and that my signature shall have the same effect as if I had personally signed; that I am an officer or director of the corporation, its receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Samuel D. Simmons

12 FEB 97

Date

Home Phone #

561-544-0300
561-545-3742

CR2E034 (9/96)