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Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90021 005 ****70.00

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N01075

1. Corporation Name
MARINE TERRACE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business 1018 NO. ATLANTIC AVENUE DAYTONA BEACH FL 32118-3627	Mailing Address 1018 NO. ATLANTIC AVENUE DAYTONA BEACH FL 32118-3E27
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 01/24/1984
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 59-2860553
City & State 23	City & State 28	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent BAKER, WALTER 2960 RANCHETTE SQ GULF BREEZE FL 32561	10. Name and Address of New Registered Agent 81 Name Ferolie, Lawrence 82 Street Address (P.O. Box Number is Not Acceptable) 1000 Walker St., Lot 338 83 84 City Holly Hill FL 85 Zip Code 32117
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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: *Lawrence Ferolie* **Lawrence Ferolie, President** January 18, 1999
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P	<input type="checkbox"/> DELETE	1.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BAKER, WALTER		1.2 NAME	
STREET ADDRESS 2960 RANCHETTE SQ		1.3 STREET ADDRESS	
CITY-ST-ZIP GULF BREEZE FL		1.4 CITY-ST-ZIP Gulf Breeze, FL 32561	
TITLE VP	<input checked="" type="checkbox"/> DELETE	2.1 TITLE P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME DUCKETT, DOUGLAS R.		2.2 NAME Ferolie, Lawrence	
STREET ADDRESS 225 RIVERBEND ROAD		2.3 STREET ADDRESS 1000 Walker St., Lot 338	
CITY-ST-ZIP ORMOND BEACH FL		2.4 CITY-ST-ZIP Holly Hill, FL 32117-2559	
TITLE S	<input type="checkbox"/> DELETE	3.1 TITLE D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MOSTELLER, GUY		3.2 NAME	
STREET ADDRESS 9225 SW 19TH AVENUE		3.3 STREET ADDRESS	
CITY-ST-ZIP OCALA FL		3.4 CITY-ST-ZIP Ocala, FL 32676-7528	
TITLE T	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CORTESE, JAMES		4.2 NAME	
STREET ADDRESS 117 POWDERHORN COURT		4.3 STREET ADDRESS	
CITY-ST-ZIP DAYTONA BEACH FL		4.4 CITY-ST-ZIP	
TITLE D	<input checked="" type="checkbox"/> DELETE	5.1 TITLE VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME CREEKMORE, WILLIAM		5.2 NAME Parissi, Lewis	
STREET ADDRESS 2478 FIELDINGWOOD ROAD		5.3 STREET ADDRESS 1074 E. French Ave.	
CITY-ST-ZIP MAITLAND FL 32751-3633		5.4 CITY-ST-ZIP Orange City, FL 32763-5404	
TITLE D	<input checked="" type="checkbox"/> DELETE	6.1 TITLE S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME RIDGARD, CURTIS		6.2 NAME Bufkin, Bobby	
STREET ADDRESS 1575 AVIATION CTR PKWY #406		6.3 STREET ADDRESS 425 E. Page Street	
CITY-ST-ZIP DAYTONA BEACH FL		6.4 CITY-ST-ZIP Orlando, FL 32806-4045	

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, with all other like empowered.

SIGNATURE: *Lawrence Ferolie* **Lawrence Ferolie, President** Jan. 18, 1999 (904)253-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1/198)

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275502-90021-5
NO1075

Add to List of Officers:

7.1 Title	D
7.2 Name	Tighe, Michael
7.3 Street Address	808 Pelican Bay Drive
7.4 City-ST-Zip	Daytona Beach, FL 32114