

49-97 B 4300 C  
FILE NOW: FILING FEE IS \$61.25

FILED  
Apr 09 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N04216** (0)  
1. Corporation Name  
**FOUR WINDS MARINA CONDOMINIUM ASSOCIATION, INC.**

Principal Place of Business

16501 STRINGFELLOW RD  
BOKEELIA FL 33922

Mailing Address

**4740 BARRANCA**  
~~16501 STRINGFELLOW RD.~~  
BOKEELIA FL 33922-1871

ATTN: Ms. JEFFERS



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>07/17/1984</b>		3a. Date of Last Report <b>07/17/1996</b>	
21		26		4. FEI Number <b>59-2635791</b>		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
23		28					
Zip		Zip					
24		29					
Country		Country					
25		30					

9. Name and Address of Current Registered Agent

DEVANE, HOWARD  
8223 W JAMESTOWN CIRCLE  
STE 105  
NORTH FT MYERS FL 33916

10. Name and Address of New Registered Agent

81 Name **DEVANE, HOWARD**  
82 Street Address (P.O. Box Number Is Not Acceptable)  
**8060 STATE RD. 31**  
83  
84 City **PUNTA GORDA** FL 85 Zip Code **33982**

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: 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	PD	1.1 TITLE	<b>D</b>
NAME	TAYLOR, HOWARD	1.2 NAME	
STREET ADDRESS	16501 STRING FELLOW RD. #202	1.3 STREET ADDRESS	
CITY - ST - ZIP	BOKEELIA FL 33956	1.4 CITY - ST - ZIP	
TITLE	STD	2.1 TITLE	
NAME	FANNING, LYNN L.	2.2 NAME	
STREET ADDRESS	16501 STRINGFELLOW RD, #105	2.3 STREET ADDRESS	
CITY - ST - ZIP	BOKEELIA, FL 33922	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	<b>PD</b>
NAME	LETTON, A. HAMBLIN	3.2 NAME	
STREET ADDRESS	16501 STRING FELLOW RD. #204	3.3 STREET ADDRESS	
CITY - ST - ZIP	BOKEELIA FL 33922	3.4 CITY - ST - ZIP	
TITLE	VP	4.1 TITLE	<b>VP STD</b>
NAME	DEVANE, HOWARD	4.2 NAME	
STREET ADDRESS	8223 W JAMESTOWN CIRCLE	4.3 STREET ADDRESS	
CITY - ST - ZIP	N FT MYERS FL	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	
NAME	HOFFMAN, ROLAND	5.2 NAME	
STREET ADDRESS	RT 26 BOX 22	5.3 STREET ADDRESS	
CITY - ST - ZIP	OCEANVIEW DE	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<b>D</b>
NAME		6.2 NAME	<b>WALLY VOLK</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>284 MILL RD. # D9</b>
CITY - ST - ZIP		6.4 CITY - ST - ZIP	<b>ETOBICOKE, ONTARIO</b>
			<b>CANADA M9C 4W6</b>

14. I do 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0057037

CR2E037 (9/96)