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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **N04858**

1. Corporation Name

SOUTH SHORE R.V. RESORT CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

SOUTH SHORE RESORT
 LAKE WALES FL 33853
 US

Mailing Address

7337 HWY 60 E
 LAKE WALES FL 33853
 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

08/24/1984

4. FEI Number

59-3358779

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

9. Name and Address of Current Registered Agent

BECKER AND POLIAKOFF PA
 500 WINDERLY PL
 104
 MAITLAND FL 32751

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

TITLE PD DELETE
 NAME SMITH, JACK D
 STREET ADDRESS 7337 HWY 60 E
 CITY-ST-ZIP LAKE WALES FL

TITLE VP DELETE
 NAME FINTA, ROBERT
 STREET ADDRESS 7337 HWY 60 E LOT 24
 CITY-ST-ZIP LAKE WALES FL

TITLE D DELETE
 NAME KUNKEL, WILLIAM
 STREET ADDRESS 7337 SR 60 E
 CITY-ST-ZIP LAKE WALES FL

TITLE ~~JD~~ DELETE
 NAME ~~FELTON, RICHARD A~~
 STREET ADDRESS ~~7337 HWY 60 E~~
 CITY-ST-ZIP ~~LAKE WALES FL~~

TITLE SD DELETE
 NAME HEATH, MARION
 STREET ADDRESS 7337 SR 60 E
 CITY-ST-ZIP LAKE WALES FL

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE TD Change Addition
 4.2 NAME
 4.3 STREET ADDRESS VOGT, ARLEY L.
 4.4 CITY-ST-ZIP 7337 S.R. 60E Lot 33, Lake Wales, FL

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

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 another like empowered.

CR2E037 (1/198)