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SECRETARY OF STATE, TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N07645

1. Corporation Name  
NOKOMIS BAYSHORE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business 109 BAYSHORE RD STE 11 NOKOMIS FL 34275 US	Mailing Address 109 BAYSHORE RD STE 11 NOKOMIS FL 34275 US
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4-23-99 90126035

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 02/15/1985
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-2644938
22 City & State	27 City & State	Applied For Not Applicable
23 Zip	28 Zip	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24 Country	29 Country	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 MILLS, LINDA 109 BAYSHORE RD STE 8 NOKOMIS FL 34275	10. Name and Address of New Registered Agent 81 Name Keys - Caldwell, Inc. 82 Street Address (P.O. Box Number is Not Acceptable) 250 Tampa Avenue West 83 84 City Venice FL 85 Zip Code 34285
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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 *Katherine R. Caldwell* President, Keys-Caldwell 1/4/99 DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	NAME CHICK, LYNN	1.1 TITLE	STD
STREET ADDRESS 109 BAYSHORE RD #10	CITY-ST-ZIP NOKOMIS FL	1.2 NAME	Fox, Ellen
		1.3 STREET ADDRESS	109 Bayshore Rd. #7
		1.4 CITY-ST-ZIP	Nokomis, FL 34275
TITLE VD	NAME GIERINGER, HOWARD	2.1 TITLE	
STREET ADDRESS 109 BAYSHORE RD	CITY-ST-ZIP NOKOMIS FL	2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
TITLE STD	NAME MORSE, WILLIAM	3.1 TITLE	PD
STREET ADDRESS 109 BAYSHORE	CITY-ST-ZIP NOKOMIS FL	3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	
STREET ADDRESS		4.2 NAME	
CITY-ST-ZIP		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	
STREET ADDRESS		5.2 NAME	
CITY-ST-ZIP		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	
STREET ADDRESS		6.2 NAME	
CITY-ST-ZIP		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 all other like empowered.

SIGNATURE: *William Morse* 4/21/99  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

000575

CRZF037 (1/198)

# KEYS-CALDWELL, INC.



PROFESSIONAL ASSOCIATION MANAGEMENT  
LICENSED REAL ESTATE BROKER

250 TAMPA AVE. WEST, VENICE, FL. 34285  
(941) 484-6108 FAX : (941) 485-0653

November 4, 1999

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Attn: Michelle Milligan

RE: Nokomis Bayshore Condominium Association, Inc.  
Corporate Annual Report

Dear Ms. Milligan:

Enclosed is the Corporate Annual Report for Nokomis Bayshore Condominium. We sent it in with a check in April and it was returned to Linda Mills at 109 Bayshore Road because some things were not filled out properly.

We never received this back in our office until now. We were told that the corporation was dissolved at this point but by sending this in we will be able to get it back. If you need any further assistance in this matter please feel free to contact Jim Kraut at Keys-Caldwell, Inc. (941)484-6108. Thank you.

Very truly yours,

KEYS-CALDWELL, INC.

James S. Kraut,  
Community Association Manager  
Managing Agents for:  
Nokomis Bayshore Condominium Association, Inc.

JSK/hm