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FILED
May 05 1997 8:00am
Secretary of State

NONPROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N17302 (3)

1. Corporation Name

BEACHWALK RESIDENTS ASSOCIATION, INC.



Principal Place of Business

705 REEF POINT CIR.
NAPLES FL 33963

Mailing Address

705 REEF POINT CIR.
NAPLES FL 34108-6737

3. Date Incorporated or Qualified
10/14/1986

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 1044 Castello Drive

22 City & State

27 Suite 206

23 Zip Country

28 Naples, Florida

24 Zip Country

29 34103 30 USA

4. FEI Number

59-2745854

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HICKEY, JOHN P.
811 REEF POINT CIRCLE
NAPLES FL 33963

81 Name

Southwest Property Management Corp.

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

1044 Castello Drive

83

Suite 206

84 City

Naples

FL

85 Zip Code

34103

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 *Stephen E. Williams*

STEPHEN E. WILLIAMS

DATE

4/7/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD DELETE
NAME HANLEY, WILLIAM
STREET ADDRESS 817 REEF POINT CIRCLE
CITY-ST-ZIP NAPLES, FL 33963

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

TITLE TD DELETE
NAME JACOBUS, RICHARD
STREET ADDRESS 711 REEF POINT CIRCLE
CITY-ST-ZIP NAPLES FL

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

TITLE D DELETE
NAME METZGER, ANTHONY
STREET ADDRESS 531 BEACHWALK CIRCLE
CITY-ST-ZIP NAPLES FL

3.1 TITLE VD Change Addition
3.2 NAME Garrity, Phil
3.3 STREET ADDRESS 869 Reef Point Circle
3.4 CITY-ST-ZIP Naples, Florida

TITLE PD DELETE
NAME HICKEY, JOHN P.
STREET ADDRESS 811 REEF POINT CIRCLE
CITY-ST-ZIP NAPLES FL

4.1 TITLE PD Change Addition
4.2 NAME Ledbetter, Ray
4.3 STREET ADDRESS 810 Reef Point Circle
4.4 CITY-ST-ZIP Naples, Florida

TITLE VPD DELETE
NAME ROLLINSON, BRUCE
STREET ADDRESS 839 REEF POINT CIRCLE
CITY-ST-ZIP NAPLES FL

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

TITLE D DELETE
NAME MERRICK, KENNETH L.
STREET ADDRESS 613 BEACHWALK CIR. #103
CITY-ST-ZIP NAPLES FL

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

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 a statement with an address.

CR2E037 (9/96)