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Secretary of State

03-11-1999 90036 026 ****61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # **N20725**

1. Corporation Name
LAND'S END AT SUNSET BEACH 5 CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business: 7500 BAYSHORE DR, TREASURE ISLAND FL 33706 US
 Mailing Address: 7500 BAYSHORE DR, TREASURE ISLAND FL 33706 US

214190-90036-26



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		05/19/1987	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2819675	
24 Country		29 Country		30 Country	
				Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
VELLA, JOAN-SPM MANAG I 7500 BAYSHORE DR STE 202 TREASURE ISLAND FL 33715				81 Name Nicholas F Lang, P.A.			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83 5001 4th St. N. Suite A			
				84 City ST PETERSBURG		85 Zip Code FL 33703	

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: *Nicholas F. Lang* **Nicholas F. Lang, President** DATE: **2/15/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VPD <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AVERY, MICHAEL	1.2 NAME	AVEY, MICHAEL
STREET ADDRESS	6667 GREENBRIER DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	SEMINOLE FL 34647	1.4 CITY-ST-ZIP	
TITLE	TD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PERFILIO, ANTHONY	2.2 NAME	
STREET ADDRESS	2912 STONE MILL CT	2.3 STREET ADDRESS	
CITY-ST-ZIP	BEAVER CREEK OH 45434	2.4 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEGNER, DONALD	3.2 NAME	
STREET ADDRESS	53 WHITNEY PL	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHEEK TOWAGA NY 14227	3.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STAUFFER, LORETTA	4.2 NAME	
STREET ADDRESS	3369 ARLINGTON PL.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BEAVERCREEK OH	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CINGUE, KATHY	5.2 NAME	CINQUE, KATHY
STREET ADDRESS	25 N VALLEY RD	5.3 STREET ADDRESS	
CITY-ST-ZIP	RIDGEFIELD CT 06877	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *MICHAEL AVEY* DATE: **2/20/99** DAYTIME PHONE #: **727-360-4323**

CR2E037 (11/98)