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Jun 16 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 # N22426 (3)
1. Corporation Name
ST. LUCIA CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
6361 PELICAN BAY BV NAPLES FL 33963 6361 PELICAN BAY BV NAPLES FL 34108-7134

3. Date Incorporated or Qualified 09/10/1987 3a. Date of Last Report 04/10/1996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

4. FEI Number 65-0038841 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
MENZIES, ROBERT G.
3003 9TH ST. N.
SUITE 270
NAPLES FL 33940

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 _____ (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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JAY, RICHARD	1.2 NAME	<i>Bloch, James</i>
STREET ADDRESS	6361 PELICAN BAY BLVD. 705	1.3 STREET ADDRESS	<i>6361 Pelican Bay Blvd #701</i>
CITY-ST-ZIP	NAPLES FL	1.4 CITY-ST-ZIP	<i>Naples FL 34108</i>
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JONES, ROSE	2.2 NAME	
STREET ADDRESS	6361 PELICAN BAY BV 902	2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MANZO, LOUIS	3.2 NAME	<i>Fredericks, Robert</i>
STREET ADDRESS	6361 PELICAN BAY BLVD #11	3.3 STREET ADDRESS	<i>4361 Pelican Bay Blvd #503</i>
CITY-ST-ZIP	NAPLES FL	3.4 CITY-ST-ZIP	<i>Naples FL 34108</i>
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HALSETH, ROBERT	4.2 NAME	<i>Halseth, Robert</i>
STREET ADDRESS	6361 PELICAN BAY BV 605	4.3 STREET ADDRESS	<i>6361 Pelican Bay Blvd #605</i>
CITY-ST-ZIP	NAPLES FL	4.4 CITY-ST-ZIP	<i>NAPLES, FL 34108</i>
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BOURGRAF, EL	5.2 NAME	<i>Marich, Elaine</i>
STREET ADDRESS	6361 PELICAN BAY BV PH3	5.3 STREET ADDRESS	<i>6361 Pelican Bay Blvd #1505</i>
CITY-ST-ZIP	NAPLES FL	5.4 CITY-ST-ZIP	<i>Naples FL 34108</i>
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARMSTRONG, ALFRED	6.2 NAME	
STREET ADDRESS	6361 PELICAN BAY BLVD #1401	6.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	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 an attachment with an address.

Robert Halseth

CR2E037 (9/96)

12 Officers and Directors

TD Del
Thomas Krigbaum
6361 Pelican Bay Blvd #404
Naples FL 34108

13 Additions and Changes in 12

D Add
John Tanner
6361 Pelican Bay Blvd #402
naples fl 34108