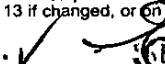


FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90008 023 \*\*\*\*61.25

| NONPROFIT CORPORATION<br>ANNUAL REPORT<br>1999                                                                                                                                                                                                                                                                                                                                                                                                                  |  | <br>FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                 |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # N22474</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                                                                        |  |
| 1. Corporation Name<br><b>LA SAL MOTEL CONDOMINIUM ASSOCIATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                        |  |                                                                                                                                                                                                                                        |  |
| Principal Place of Business<br><b>530 MANDALAY AVENUE<br/>CLEARWATER BEACH FL 34630</b>                                                                                                                                                                                                                                                                                                                                                                         |  | Mailing Address<br><b>530 MANDALAY AVENUE<br/>CLEARWATER BEACH FL 34630</b>                                                                                                                                                            |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>23 City & State<br>24 Zip <b>33767</b> 25 Country                                                                                                                                                                                                                                                                                                                                                   |  | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip <b>33767</b> 29 Country                                                                                                                                     |  |
| 3. Date Incorporated or Qualified<br><b>09/14/1987</b>                                                                                                                                                                                                                                                                                                                                                                                                          |  | 4. FEI Number<br><b>59-2852132</b>                                                                                                                                                                                                     |  |
| 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<br><b>GIANCOLA, EDWARD E<br/>36 CYPRESS DRIVE<br/>PALM HARBOR FL 34684</b>                                                                                                                                                                                                                                                                                                                                      |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br><b>1567 RIVERDALE DRIVE</b><br>83<br>84 City <b>Oldsmar</b> FL 85 Zip Code <b>34677</b>                            |  |
| 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 _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>                                                                                                                                                                                                                                                                         |  |                                                                                                                                                                                                                                        |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                  |  |
| TITLE <b>PD</b> <input checked="" type="checkbox"/> DELETE<br>NAME <b>BORGES, MAX E.</b><br>STREET ADDRESS <b>14911 SW 147TH STREET</b><br>CITY-ST-ZIP <b>MIAMI FL</b>                                                                                                                                                                                                                                                                                          |  | 1.1 TITLE <b>PRESIDENT</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>1.2 NAME <b>EDWARD GIANCOLA</b><br>1.3 STREET ADDRESS <b>1567 RIVERDALE DR.</b><br>1.4 CITY-ST-ZIP <b>OLDSMAR, FL 34677</b> |  |
| TITLE <b>VD</b> <input checked="" type="checkbox"/> DELETE<br>NAME <b>GIANCOLA, EDWARD E</b><br>STREET ADDRESS <b>36 CYPRESS DRIVE</b><br>CITY-ST-ZIP <b>PALM HARBOR FL 34684</b>                                                                                                                                                                                                                                                                               |  | 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP                                                                                                       |  |
| TITLE <b>SD</b> <input type="checkbox"/> DELETE<br>NAME <b>KOENIG, NORBET</b><br>STREET ADDRESS <b>44 EILEEN AVENUE</b><br>CITY-ST-ZIP <b>PLAINVIEW NY 11803</b>                                                                                                                                                                                                                                                                                                |  | 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP                                                                                                       |  |
| TITLE <b>TD</b> <input checked="" type="checkbox"/> DELETE<br>NAME <b>MCLAY, DAVID</b><br>STREET ADDRESS <b>KING ARTHURS CT.</b><br>CITY-ST-ZIP <b>DUNEDIN FL 34698</b>                                                                                                                                                                                                                                                                                         |  | 4.1 TITLE <b>TREASURER</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition<br>4.2 NAME <b>BRENDA KANS</b><br>4.3 STREET ADDRESS <b>3181 CHANTILLY LANE</b><br>4.4 CITY-ST-ZIP <b>DUNEDIN, FL 34698</b>    |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                  |  | 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP                                                                                                       |  |
| TITLE <input type="checkbox"/> DELETE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                  |  | 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP                                                                                                       |  |

SIGNATURE:  **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/25/99 727-447-1195  
Date Daytime Phone #

CR2E037 (11/98)