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Mar 22, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N41715					
1. Corporation Name THE LANDINGS AT SEWALL'S POINT PROPERTY OWNERS' ASSOCIATION, INC.					
Principal Place of Business 7601 S.W. LOST RIVER ROAD STUART FL 34997 US			Mailing Address P.O. BOX 3385 STUART FL 34995		



2. Principal Place of Business 21 1274 NE Business Park PL Suite, Apt. #, etc. 22 City & State 23 Jensen Beach, FL Zip Country 24 34957 25		2a. Mailing Address 26 PO Box 65 Suite, Apt. #, etc. 27 City & State 28 Jensen Beach, FL Zip Country 29 34958 30		3. Date Incorporated or Qualified 01/17/1991 4. FEI Number 58-1871745 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	
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9. Name and Address of Current Registered Agent PRESTIGE PROPERTY MGMT., INC. ADVANTAGE PROPERTY MGMT. 7601 S.W. LOST RIVER ROAD STUART FL 34997				10. Name and Address of New Registered Agent 81 Name ADVANTAGE PROPERTY MANAGEMENT 82 Street Address (P.O. Box Number is Not Acceptable) 1274 NE BUSINESS PARK PL 83 84 City Jensen Beach FL 85 Zip Code 34997			
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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 *Thomas A. Erwin* DATE *2/26/99*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD ERWIN, TOM
NAME	PELL, CLIFFORD A	1.2 NAME	2892 NE SEWALL'S LANDING WAY
STREET ADDRESS	2856 N.E. SEWALLS LANDING WAY	1.3 STREET ADDRESS	JENSEN, BCH, FL. 34957
CITY-ST-ZIP	JENSEN BEACH FL 34957	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	AVP D - PEFLEY, DAVID
NAME	FLANAGAN, HENRY	2.2 NAME	2819 NE SEWALL'S LANDING WAY
STREET ADDRESS	1555 N.E. BEACON DRIVE #1002	2.3 STREET ADDRESS	JENSEN BEACH, FL. 34957
CITY-ST-ZIP	JENSEN BEACH FL 34957	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	D - Secy - TR. -
NAME	PEFLEY, DAVID	3.2 NAME	WOOD, CHARLES H
STREET ADDRESS	2819 N.E. SEWALLS LANDING WAY	3.3 STREET ADDRESS	2820 NE SEWALL'S LANDING WAY
CITY-ST-ZIP	JENSEN BEACH FL 34957	3.4 CITY-ST-ZIP	JENSEN BEACH, FL. 34957
TITLE		4.1 TITLE	
NAME		4.2 NAME	POLLIS, GEORGE
STREET ADDRESS		4.3 STREET ADDRESS	2928 NE SEWALL'S LANDING WAY
CITY-ST-ZIP		4.4 CITY-ST-ZIP	JENSEN BCH, FL. 34957
TITLE		5.1 TITLE	D
NAME		5.2 NAME	WINTERS, CHARLES
STREET ADDRESS		5.3 STREET ADDRESS	2910 NE SEWALL'S POINT WAY
CITY-ST-ZIP		5.4 CITY-ST-ZIP	JENSEN BCH, FL. 34957
TITLE		6.1 TITLE	
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: *Thomas A. Erwin* DATE *2/29/99* 561-221-1543
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E037 (11/98)