SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.) FLORIDA DEPARTMENT OF STATE NONPROFIT CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 N95000000490 (1) **DOCUMENT #** ALANO BEACH CLUB, INC. Mailing Address Principal Place of Business 1100 PINELLAS BAYWAY 1100 PINELLAS BAYWAY #G-3 ST. PETERSBURG FL 33715-2102 Date Incorporated or Qualified 01/27/1995 ST. PETERSBURG FL 33715-2102 3a. Date of Last Report 27 195 Applied For 4. FEI Number 2a. Mailing Address P.O. Box 2. Principal Place of Business 59-32403 Not Applicable \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032. Yes No Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) KELDERHOUSE, THOMAS D 82 1100 PINELLAS BAYWAY 83 #G-3 Zip Code 85 ST. PETERSBURG FL 33715-2102 84 City 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) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIFFCTORS IN 12 (3,86) 13. OFFICERS AND DIRECTORS 12. P- Chairman DELETE 11 TITLE TITLE CR2E037 1.2 NAME HOLLISTER, DAVID D NAME 1.3 STREET ADDRESS 357 41ST AVE. STREET ADDRESS 14 CITY-ST-ZIP ST. PETERSBURG FL 33706 CITY-ST-ZIP DELETE 2.1 TITLE TITLE DONET L. HARRIS 2.2 NAME BUSSEY, RUTLAND W NAME 550 - 72 Nd Ave. 23 STREET ADDRESS 1060 WATER OAK CT. N.E. T. POTE BEACH, Fl. 38706 STREET ADDRESS ST. PETERSBURG FL 33703-3135 2. 4 CfTY - ST-ZIP CITY - ST- ZIP DELETE 3.1 TITLE TITLE CHARLES MASON 3.2 NAME MILLS, PHILLIP 211-58th Ave NAME 3.3 STREET ADDRESS 6340 BURLINGTON AVE. NORTH STREET ADDRESS ST. PETERSBURG FL 33710 3 4. CITY - ST-ZIP CITY-ST-ZIP DELETE 41 TITLE TITLE DIANA SMILES 291- BAHIA DEL MARCIR #107 KELDERHOUSE, THOMAS D 4 2 NAME NAME 1100 PINELLAS BAYWAY, #G3 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP ST. PETERSBURG FL 33715-2102 CITY-ST-ZIP DELETE 5.1 TITLE TRRS. THOMAS D. Ke TITLE 5.2 NAME Turner, Arthur NAME 5.3 STREET ADDRESS 2808 PASS-A-GRILLE WAY -2102 STREET ADDRESS 5.4 CITY - ST - ZIP ST. PETERSBURG FL 33706 Addition Change CITY-ST-ZIP DELETE 6.1 TITLE TITLE 62 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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 office for 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 17 of Block 13 if changed, or on an attachment with appaddress. 6.4 CITY - ST - ZIP

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