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Aug 18 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 # N95000005397 (3)

1. Corporation Name
SEA DIP BEACH RESORT CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business Mailing Address
128 EAST GRANADA BLVD. ORMOND BEACH FL 32176
128 EAST GRANADA BLVD. ORMOND BEACH FL 32176-6665

3. Date Incorporated or Qualified 11/15/1995
3a. Date of Last Report 06/11/1996

2. Principal Place of Business 2a. Mailing Address
21 1233 S. Atlantic Ave 26 PO Box 1977
22 Suite, Apt. #, etc. Daytona Beach 27 Suite, Apt. #, etc. PO Box 1977
23 City & State Florida 28 City & State Ormond Beach, Florida
24 Zip 32118 25 Country Volusia 29 Zip 32175-1977 30 Country Volusia

4. FEI Number 59-3431526 Applied For Not Applicable
5. Certificate of Status Desired [X] \$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
KLEINFELDER, ARMIN
128 EAST GRANADA BLVD.
ORMOND BEACH FL 32176

10. Name and Address of New Registered Agent
81 Name RAINY, JOHN A.
82 Street Address (P.O. Box Number is Not Acceptable) 2101 John Anderson Drive
83
84 City Ormond Beach FL 85 Zip Code 32176

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 JOHN A. RAINY (NOTE: Registered Agent signature required when reinstating) DATE 07/17/97

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	RAINEY, JOHN A.	
STREET ADDRESS	128 EAST GRANADA BLVD.	
CITY-ST-ZIP	ORMOND BEACH FL 32176	
TITLE	STD	<input checked="" type="checkbox"/> DELETE
NAME	RAINEY, CHRISTA R.	
STREET ADDRESS	128 E. Granada Blvd.	
CITY-ST-ZIP	Ormond Beach, FL 32176	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	KLEINFELDER, ARMIN	
STREET ADDRESS	128 E. Granada Blvd.	
CITY-ST-ZIP	ORMOND BEACH, FL 32176	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	RAINEY, JOHN A.	
1.3 STREET ADDRESS	2101 John Anderson Drive	
1.4 CITY-ST-ZIP	Ormond Beach, FL 32176	
2.1 TITLE	President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	William White	
2.3 STREET ADDRESS	826 East Hill Drive	
2.4 CITY-ST-ZIP	Brentwood, TN 37027	
3.1 TITLE	Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Margaret Sims	
3.3 STREET ADDRESS	2430 Windridge Dr, N.E	
3.4 CITY-ST-ZIP	Conyers, GA 30013	
4.1 TITLE	Treasurer	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	William Sims	
4.3 STREET ADDRESS	2430 Windridge Dr, N.E	
4.4 CITY-ST-ZIP	Conyers, GA 30013	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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.

SIGNATURE [Signature] DATE 7/17/97

CR2E037 (9/96)