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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR -6 AM 6:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 716555 (8)

1. Corporation Name

BEACH MANOR VILLAS, SOUTH, INC.

Principal Place of Business

1025 BEACH MANOR CENTER, EAST
VENICE FL 34285

Mailing Address

1025 BEACH MANOR CENTER, EAST
VENICE FL 34285

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/15/1969

3a. Date of Last Report

04/11/1994

4. FEI Number

59-1443088

Applied For

Not Applicable

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

250 W. TAMPA AVE

VENICE FL

34285

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ERA PALM MGMT CO.
C/O D. KING
101 CAPRI ISLES BLVD
VENICE FL 34292

10. Name and Address of New Registered Agent

81 Name
KEYS-CALDWELL, INC.

82 Street Address (P.O. Box Number is Not Acceptable)

250 W. TAMPA AVENUE

83

84

City VENICE

FL

85

Zip Code 34285

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Agnette Caldwell

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE 3/30/95

12. OFFICERS AND DIRECTORS

TITLE ~~P~~
NAME SPRAY, ELIZABETH
STREET ADDRESS 1015 BEACH MANOR CIRCLE
CITY- ST- ZIP VENICE FL

TITLE ~~TD~~
NAME ~~DOLAN, GRACE~~
STREET ADDRESS ~~1003 COOPER ST~~
CITY- ST- ZIP VENICE FL

TITLE ~~VP~~
NAME VILLARS, NORMA
STREET ADDRESS 215 BEACH MANOR LN.
CITY- ST- ZIP VENICE FL

TITLE ~~SD~~
NAME KALAFUS, HELEN
STREET ADDRESS 1024 BEACH MANOR CIRCLE
CITY- ST- ZIP VENICE FL

TITLE ~~D~~
NAME ~~COURTEMACHE, WILDEGE~~
STREET ADDRESS ~~215 BEACH MANOR~~
CITY- ST- ZIP VENICE FL

TITLE ~~DM~~
NAME ~~LAUTH, ARTHUR~~
STREET ADDRESS ~~1025 BEACH MANOR CIRCLE~~
CITY- ST- ZIP VENICE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ~~SD~~ ☒ Change ☐ Addition
1.2 NAME SHOCK, LUCILLE
1.3 STREET ADDRESS 1116 COCKRILL STREET
1.4 CITY- ST- ZIP

2.1 TITLE ~~TD~~ ☒ Change ☐ Addition
2.2 NAME MCBRYER, ANDRELLA
2.3 STREET ADDRESS 1118 COCKRILL STREET
2.4 CITY- ST- ZIP

3.1 TITLE ~~P D~~ ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE ~~D~~ ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE ~~VP~~ ☒ Change ☐ Addition
5.2 NAME CONNOLLY, PAUL
5.3 STREET ADDRESS 1027 COOPER STREET
5.4 CITY- ST- ZIP

6.1 TITLE ~~VP~~ ☒ Change ☐ Addition
6.2 NAME ROSSOW, ADRIE
6.3 STREET ADDRESS 1027 BEACH MANOR CIRCLE
6.4 CITY- ST- ZIP

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)(b), 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:

Grenville R. McBrayer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-31-95 813-484-6108

Date

Telephone #

716555

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ADDITIONAL OFFICERS & DIRECTORS FOR

BEACH MANOR VILLAS SOUTH, INC. - DOCUMENT # 716555

VD
LEGACY, MARIE
1023 BEACH MANOR CIRCLE
VENICE FL 34285