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NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 716555 (8)

1. Corporation Name

BEACH MANOR VILLAS, SOUTH, INC.



Principal Place of Business

Mailing Address

1025 BEACH MANOR CENTER, EAST
VENICE FL 34285

250 W. TAMPA AVE
VENICE FL 34285
US

3. Date Incorporated or Qualified
05/15/1969

3a. Date of Last Report
04/06/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CALDWELL, ANNETTE K.
250 W. TAMPA AVENUE
101 CAPRI ISLES BLVD
VENICE FL 34285

81 Name

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

83

84 City

FL

85 Zip Code

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

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

NOTE: Registered Agent signature required when reinstating!

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE SD
NAME SHOCK, LUCILLE
STREET ADDRESS 1116 COCKRILL STREET
CITY - ST - ZIP VENICE FL

11 TITLE V/D
12 NAME MARIE LEGACY
13 STREET ADDRESS 1023 BEACH MANOR CIRCLE
14 CITY - ST - ZIP VENICE, FL

TITLE TD
NAME MCBRAYER, AVONELLE
STREET ADDRESS 1118 COCKRILL STREET
CITY - ST - ZIP VENICE FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

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

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

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

41 TITLE S/D
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE VD
NAME CONNOLLY, PAUL
STREET ADDRESS 1027 COOPER STREET
CITY - ST - ZIP VENICE FL

51 TITLE D
52 NAME MAURICE GIRARD
53 STREET ADDRESS 1014 BEACH MANOR CIRCLE
54 CITY - ST - ZIP VENICE FL

TITLE VD
NAME ROSSOW, ADELE
STREET ADDRESS 1027 BEACH MANOR CIRCLE
CITY - ST - ZIP VENICE FL

61 TITLE D
62 NAME ROBERT DUTTON
63 STREET ADDRESS 210 BEACH MANOR TERRACE
64 CITY - ST - ZIP VENICE FL

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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E037 (12/95)

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ADDITIONAL OFFICERS & DIRECTORS FOR

BEACH MANOR VILLAS SOUTH, INC. - DOCUMENT # 716555

D
ERNA WESTERVELT
1016 BEACH MANOR CIRCLE
VENICE FL 34285