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FILED

Jan 31 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 705640 (1)

1. Corporation Name

SEA RANCH LAKES BEACH CLUB, INC.

Principal Place of Business

Mailing Address

1 GATEHOUSE ROAD
SEA RANCH LAKES FL 333081 GATEHOUSE ROAD
SEA RANCH LAKES FL 33308-29063. Date Incorporated or Qualified
05/21/19633a. Date of Last Report
02/02/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

4. FEI Number

59-0880463

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PATON STARR
#1 GATEHOUSE ROAD
SEA RANCH LAKES FL 33308

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 D ☐ DELETE
NAME LEE, JAMES P.
STREET ADDRESS 4 MINNETONKA ROAD
CITY-ST-ZIP SEA RANCH LKS FL1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME BARRASSO, JEAN
STREET ADDRESS 1 SENECA ROAD
CITY-ST-ZIP SEA RANCH LAKES FL2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 9 Mendota Lane
2.4 CITY-ST-ZIPTITLE D ☐ DELETE
NAME WINSTON, ANN
STREET ADDRESS 8 MENDOTA LANE
CITY-ST-ZIP SEA RANCH LKS FL3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 47 Cayuga Rd.
3.4 CITY-ST-ZIPTITLE ST ☐ DELETE
NAME CHIAPPETTA, LAWRENCE
STREET ADDRESS 20 WINNEBAGO ROAD
CITY-ST-ZIP SEA RANCH LKS FL4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIPTITLE VP ☐ DELETE
NAME LIMPERIS, NICHOLAS
STREET ADDRESS 9 SARANAC ROAD
CITY-ST-ZIP SEA RANCH LAKES FL5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE P ☐ DELETE
NAME O'NEILL, MARY
STREET ADDRESS 12 WINNEBAGO RD
CITY-ST-ZIP SEA RANCH LKS FL6.1 TITLE ☐ Change ☐ 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: Mary K. O'Neill REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/97 (954) 943-8862

Date

Daytime Phone # 0034233

CP2E037 (9/96)