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Mar 20 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 # 756381 (0)

1. Corporation Name

OCEAN TOWERS OF HUTCHINSON ISLAND CONDOMINIUM AS  
SOCIATION, INC.

Principal Place of Business

Mailing Address

9400 S. OCEAN DR.  
JENSEN BEACH FL 34957

9400 S. OCEAN DR.  
JENSEN BEACH FL 34957-2336

3. Date Incorporated or Qualified  
02/13/1981

3a. Date of Last Report  
03/22/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

59-2252281

Applied For  
Not Applicable

5. Certificate of Status Desired

\$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

10. Name and Address of New Registered Agent

WACKEEN & CORNETT, P.A.  
401 EAST OSCEOLA  
SUITE 102  
STUART FL 34995

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 VP  
NAME CASSATA, PETER  
STREET ADDRESS 9490 S. OCEAN DR  
CITY-ST-ZIP JENSEN BCH FL

11 TITLE VPD  
12 NAME CASSATA, PETER  
13 STREET ADDRESS 9490 S. Ocean DR  
14 CITY-ST-ZIP Jensen Beach, FL

TITLE T  
NAME NITTI, WILLIAM  
STREET ADDRESS 9490 S. OCEAN DRIVE  
CITY-ST-ZIP JENSEN BEACH FL

21 TITLE T  
22 NAME NITTI, WILLIAM  
23 STREET ADDRESS 9490 S. Ocean DR  
24 CITY-ST-ZIP Jensen Beach, FL

TITLE S  
NAME GARICH, EDWARD  
STREET ADDRESS 9490 S. OCEAN DR  
CITY-ST-ZIP JENSEN BCH, FL 00000

31 TITLE S  
32 NAME BUCCOLA, DOMINICK  
33 STREET ADDRESS 9400 S. Ocean DR  
34 CITY-ST-ZIP Jensen Beach, FL

TITLE D  
NAME BUCCOLA, DOMINICK  
STREET ADDRESS 9400 S OCEAN DRIVE  
CITY-ST-ZIP JENSEN BCH, FL 00000

41 TITLE D  
42 NAME YETTI, DICK  
43 STREET ADDRESS 9490 S. Ocean DR  
44 CITY-ST-ZIP Jensen Beach, FL

TITLE PD  
NAME YETTI, DICK  
STREET ADDRESS 9490 S. OCEAN DRIVE  
CITY-ST-ZIP JENSEN BEACH FL

51 TITLE PD  
52 NAME O'CONNELL, JOHN  
53 STREET ADDRESS 9400 S. Ocean DR  
54 CITY-ST-ZIP Jensen Beach, FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 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.

Peter J. Cassata, VP

SIGNATURE

3/14/97

561/229-2229

CR2E037 (9/96)