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May 01 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 739171 (7)

1. Corporation Name

800 BEACH ROAD, A CONDOMINIUM, INC.



Principal Place of Business

Mailing Address

1 TURTLE BEACH ROAD
VERO BEACH FL 32963-34521 TURTLE BEACH ROAD
VERO BEACH FL 32963-34523. Date Incorporated or Qualified
05/26/19773a. Date of Last Report
04/24/1996

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

24

25

29

30

4. FEI Number
59-1834233Applied For
Not Applicable5. 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

ROSE, MICHAEL L.
1 TURTLE BEACH ROAD
VERO BEACH FL 32963

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 VD ☐ DELETE
NAME SHIPLEY, RALPH T.
STREET ADDRESS 273 800 BEACH RD
CITY-ST-ZIP VERO BCH FL1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE AS ☐ DELETE
NAME BARKER, JOHN E.
STREET ADDRESS 1 TURTLE BEACH ROAD
CITY-ST-ZIP VERO BEACH FL2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE AS ☐ DELETE
NAME ROSE, MICHAEL L.
STREET ADDRESS 1 TURTLE BEACH ROAD
CITY-ST-ZIP VERO BCH FL3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE TD ☒ DELETE
NAME SPAHR, CHARLES E.
STREET ADDRESS 800 BEACH ROAD #174
CITY-ST-ZIP VERO BEACH FL4.1 TITLE ☒ Change ☐ Addition
4.2 NAME Chirstie, William J.
4.3 STREET ADDRESS 800 Beach Road, #171
4.4 CITY-ST-ZIP Vero Beach, FL 32963TITLE PD ☐ DELETE
NAME FROST, RUBEN E.
STREET ADDRESS 800 BEACH ROAD, APT. 172
CITY-ST-ZIP VERO BCH FL5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE SD ☒ DELETE
NAME CHIRSTIE, WILLIAM J.
STREET ADDRESS 800 BEACH ROAD
CITY-ST-ZIP VERO BEACH FL6.1 TITLE ☒ Change ☐ Addition
6.2 NAME Spahr, Charles E.
6.3 STREET ADDRESS 800 Beach Road, #174
6.4 CITY-ST-ZIP Vero Beach, FL 32963

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
April 14, 1997 561-231-1666

Date

Daytime Phone # 0020808

CR2E037 (9/96)