


FILE NOW: FILING FEE IS \$61.25

FILED

May 15 1997 8:00am  
Secretary of State

<b>NONPROFIT CORPORATION ANNUAL REPORT 1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 760859 (9)</b> 1. Corporation Name <b>TROPICAL BREEZE RESORT ASSOCIATION, INC.</b>			
Principal Place of Business <b>17001 W FRONT BEACH RD</b> <b>PANAMA CITY BEACH FL 32413</b> <b>US</b>		Mailing Address <b>PO BOX 4090</b> <b>LYNN HAVEN FL 32440-0130</b> <b>US</b>	
2. Principal Place of Business <b>21</b> Suite, Apt #, etc. <b>22</b> City & State <b>23</b> Zip <b>24</b> Country		2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29</b> Country <b>30</b>	
3. Date Incorporated or Qualified <b>11/30/1981</b>		3a. Date of Last Report <b>06/19/1996</b>	
4. FEI Number <b>59-2780752</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No		8.	
9. Name and Address of Current Registered Agent <b>COUCH, JERRY W.</b> <b>17001 W. FRONT BEACH RD.</b> <b>PANAMA CITY FL 32413</b>			
10. Name and Address of New Registered Agent <b>81</b> Name <b>82</b> Street Address (P.O. Box Number is Not Acceptable) <b>83</b> <b>84</b> City <b>85</b> 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: <i>Charles S. Isler</i> DATE: <b>4-16-97</b>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COUCH, JERRY W. 3821 MARINER DR. PANAMA CITY BEACH FL 32408	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD John J. Hall, III 6644 Veterans Mem. Parkway LANDAM, AL 36863
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD COUCH, GLENDA M. 3821 MARINER DR. PANAMA CITY BEACH FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VD George E. Williams 4825 Pine Ave. Youngstown, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHWEICKERT, GEORGE H. 218 KATHERINE PLACE, NORTHWEST FORT WALTON BEACH FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	ISD June Haley 3510 Judge Brown Rd Valley, AL 36854
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT ROSENTHAL, HARRY, 232 SUKOSHI DR. PANAMA CITY FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	James Q Jackson 1756 W. Caribbean Trail S.E. ATLANTA, GA 30316
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV PATE, JOEL, RT. 3 BOX 191 CHIPLEY FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D George R. Hall Route 2, Box 39 NEWTON, AL 36852
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DELETED	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	D Henry Schipper P.O. Box 404 Sunny Side, FL 32416
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: <i>John J. Hall</i>		3/31/97 (334) 864-4379	



CR2E037 (9/96)

The following are the Board of Directors of Tropical Breeze Resort Association elected by the membership on Nov. 9, 1996.:

John J Hall III, president  
6644 Veterans Mem. Pkway  
Lanett, Al. 36863  
(334) 576-8587

George E. Williams, vice-president  
4825 Pine Avenue  
Youngstown, Fl. 32466  
(904) 722-4678

June Holley, secretary  
3510 Judge Brown Road  
Valley, Al. 36854  
(334) 756-4389

James Q. Jackson, treasurer  
1756 West Caribaea Trail S.E.  
Atlanta, Ga. 30316  
(404) 243-3782

George R. Hall  
Route 2 Box 39  
Newton, Al. 36352  
(334) 299-3158

Henry Schipper  
P.O. Box 404  
Sunnyside, Fl. 32416  
(904) 235-2790

Dr. Robert D. Hayes  
605 Chestnut Hill Road  
Marietta, Ga. 30064  
(770) 422-3646