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Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # 720072

1. Corporation Name

TOWN SHORES OF GULFPORT, NO. 201, INC., A CONDOMINIUM

Principal Place of Business

Mailing Address

3210 59TH ST S
 GULFPORT FL 33707

3210 59TH ST S
 GULFPORT FL 33707



| | | | | | |
|---|--|---------------------|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 | | 26 | | 01/15/1971 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number | |
| 22 | | 27 | | 59-1991150 | |
| City & State | | City & State | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 23 | | 28 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| Zip | | Zip | | Country | |
| 24 | | 29 | | 30 | |
| 9. Name and Address of Current Registered Agent | | | 10. Name and Address of New Registered Agent | | |
| TOLON SHORES MASTER MGMT EZELL, IDA 3210 59TH ST. S. GULFPORT FL 33707 | | | 81 Name TOWN SHORES MASTER MGMT 82 Street Address (P.O. Box Number is Not Acceptable) GREGG FATA 83 3210 59TH ST. S. 84 City GULFPORT FL 85 Zip Code 33707 | | |

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 | PD | 1.1 TITLE | PD |
| NAME | MILLARD, ROSS | 1.2 NAME | JAMES A. FREEMAN |
| STREET ADDRESS | 3010 59TH ST. S. | 1.3 STREET ADDRESS | 3010 59TH ST. S. |
| CITY-ST-ZIP | GULF PORT, FL 33707 | 1.4 CITY-ST-ZIP | GULFPORT FL 33707 |
| TITLE | TD | 2.1 TITLE | |
| NAME | ZIERES, AUDRE | 2.2 NAME | |
| STREET ADDRESS | 3010 59TH ST, S | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | GULF PORT, FL 00000 | 2.4 CITY-ST-ZIP | |
| TITLE | D | 3.1 TITLE | D |
| NAME | SLOCUM, IRMA | 3.2 NAME | MRTISANEY |
| STREET ADDRESS | 3010 59TH ST. S. | 3.3 STREET ADDRESS | 3010 59TH ST. S. |
| CITY-ST-ZIP | GULF PORT, FL 33707 | 3.4 CITY-ST-ZIP | GULFPORT FL 33707 |
| TITLE | VP | 4.1 TITLE | |
| NAME | MATARAZZO, RUTH | 4.2 NAME | |
| STREET ADDRESS | 3010 SATH ST., S. | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | GULF PORT, FL 00000 | 4.4 CITY-ST-ZIP | |
| TITLE | D | 5.1 TITLE | |
| NAME | SCULLION, JOHN | 5.2 NAME | |
| STREET ADDRESS | 3010 59TH ST. S., #109 | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | GULF PORT, FL 00000 | 5.4 CITY-ST-ZIP | |
| TITLE | DS | 6.1 TITLE | |
| NAME | BARBERIO, TINA | 6.2 NAME | |
| STREET ADDRESS | 3010 59TH ST. S | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | GULFPORT FL | 6.4 CITY-ST-ZIP | |

14. I 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, with all other like empowered.

SIGNATURE: *James A. Freeman* 4/21/99 727-389-5225
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)