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Apr 11 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 # 704337 (5)
1. Corporation Name
LEMON BAY GARDEN CLUB INC

Principal Place of Business: 480 YALE STREET, ENGLEWOOD, FL. 34223 US
Mailing Address: P.O. Box 1176, ENGLEWOOD, FL. 34295

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	07/26/1972	1996
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEIN Number	Applied For
22	27	59-6-169744	Not Applicable
City & State	City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23	28	<input type="checkbox"/>	\$5.00 May Be Added to Fees
Zip	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
24	25	29	
29	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
RUTH BREWER 30 DOMINICA DR. ENGLEWOOD, FL. 34223		81 Name SHEEDER MARGARET	85 Zip Code 34224
		82 Street Address (P.O. Box Number is Not Acceptable)	
		7305 REGINA DRIVE	
		83 City ENGLEWOOD	
		84 City FL	

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: Margaret Sheeder Treasurer DATE: April 4, 1997

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHEEDER, MARGARET	1.2 NAME	
STREET ADDRESS	7305 REGINA DR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD FL. 34224	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCUDDER, JEAN	2.2 NAME	
STREET ADDRESS	12 STONE MOUNTAIN Rd.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD FL. 34223	2.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BREWER, RUTH	3.2 NAME	
STREET ADDRESS	30 DOMINICA DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD FL. 34223	3.4 CITY-ST-ZIP	
TITLE	S (RECORDING) <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHARM, TONI	4.2 NAME	
STREET ADDRESS	3001 RIVER SHORE LANE	4.3 STREET ADDRESS	
CITY-ST-ZIP	PORT CHARLOTTE FL. 33953	4.4 CITY-ST-ZIP	
TITLE	S (CORRESPONDING) <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURRAY, IRENE	5.2 NAME	
STREET ADDRESS	2102 OYSTER CREEK DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD, FL. 34224	5.4 CITY-ST-ZIP	
TITLE	2VP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COATS, HELEN	6.2 NAME	
STREET ADDRESS	89 MARK TWAIN LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	ROTONDA WEST FL 33947	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: Margaret Sheeder Treasurer DATE: 4-4-97 (941) 475-9267

CR2E037 (9/96)