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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 709881 (7)

1. Corporation Name
SHORE CLUB APTS. "A", INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001417594
-02/28/95--01108--007
***130.00 ***130.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
100 SHORE COURT NORTH PALM BEACH FL 33408

3. Date Incorporated or Qualified 3a. Date of Last Report
11/05/1965 05/01/1994

4. FEI Number 59-1158502 Applied For Not Applicable

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

5. Certificate of Status Desired \$8.75 Additional Fee Required

22 City & State 27 City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Zip 28 Country 29 Zip 30 Country

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required

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

GLASER, STEPHEN
100 SHORE COURT APT 201
N. PALM BCH FL 33408

81 Name JACK A. WIRTH
82 Street Address (P.O. Box Number is Not Acceptable)
83 100 SHORE COURT APT 105
84 City N. PALM BEACH FL 85 Zip Code 33408

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE: JACK A. WIRTH PRES. Date: 2/18/95

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: D NAME: HENNESSY, EDWARD STREET ADDRESS: 100 SHORE COURT CITY - ST - ZIP: N. PALM BCH FL 33408	1.1 TITLE: VD 1.2 NAME: DENNIS CLEARY 1.3 STREET ADDRESS: 100 SHORE COURT APT 305 1.4 CITY - ST - ZIP: N. PALM BCH FL 33408
TITLE: D NAME: HOWLETT, RICHARD STREET ADDRESS: 100 SHORE COURT CITY - ST - ZIP: N. PALM BCH FL	2.1 TITLE: SD 2.2 NAME: VIRGINIA COUILLARD 2.3 STREET ADDRESS: 100 SHORE COURT APT 106 2.4 CITY - ST - ZIP: N. PALM BCH FL 33408
TITLE: SD NAME: FANN, MARY STREET ADDRESS: 100 SHORE COURT CITY - ST - ZIP: N. PALM BCH FL	3.1 TITLE: D 3.2 NAME: HELEN WALLACE 3.3 STREET ADDRESS: 100 SHORE COURT APT 314 3.4 CITY - ST - ZIP: N. PALM BCH FL 33408
TITLE: TD NAME: WEISS, EDWARD STREET ADDRESS: 100 SHORE COURT CITY - ST - ZIP: N. PALM BCH FL	4.1 TITLE: 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY - ST - ZIP:
TITLE: D NAME: RUTH, JOHN STREET ADDRESS: 100 SHORE COURT CITY - ST - ZIP: N. PALM BCH FL	5.1 TITLE: D 5.2 NAME: PATRICIA CUNNINGHAM 5.3 STREET ADDRESS: 100 SHORE COURT APT 211 5.4 CITY - ST - ZIP: N. PALM BCH FL 33408
TITLE: VD NAME: GARROLL, FOSTER STREET ADDRESS: 100 SHORE COURT CITY - ST - ZIP: N. PALM BCH FL	6.1 TITLE: P 6.2 NAME: STEPHEN GLASER 6.3 STREET ADDRESS: 100 SHORE COURT APT 201 6.4 CITY - ST - ZIP: N. PALM BCH FL 33408

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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, changed, or on an attachment with an address.

SIGNATURE: Jack A. Wirth Proxy 3/3/95 8426435