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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 716303 1. Corporation Name SOUTH SEA ISLANDER, INC. A CONDOMINIUM					
Principal Place of Business 231 E LANTANA RD LANTANA FL 33462			Mailing Address 5710 S DIXIE HWY #A W.P.B. FL 33405 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 04/02/1969 4. FEI Number 59-1237357 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent TOUCHSTONE WEBB MGMNT SALATA, KATHLEEN WEBB 5710 S DIXIE HWY STE A WPB FL 33405			10. Name and Address of New Registered Agent 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 <i>Kathleen Salata</i> (NOTE: Registered Agent signature required when reinstating) DATE 4-7-99					
12. OFFICERS AND DIRECTORS					
TITLE PD NAME BURNS, JAMES H. STREET ADDRESS 231 E. LANTANA RD., #602 CITY-ST-ZIP LANTANA FL		☒ DELETE			
TITLE D NAME SIREN, PENTTI STREET ADDRESS 231 E LANTANA RD #504 CITY-ST-ZIP LANTANA FL		☐ DELETE			
TITLE SAT NAME CROMIE, JUDITH STREET ADDRESS 231 E LANTANA RD #601 CITY-ST-ZIP LANTANA FL		☐ DELETE			
TITLE TD NAME KENNEDY, MARION STREET ADDRESS 231 E LANTANA RD CITY-ST-ZIP LANTANA FL		☐ DELETE			
TITLE D NAME MASTERSON, FRANK STREET ADDRESS 231 E LANTANA RD CITY-ST-ZIP LANTANA FL		☒ DELETE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE PD 1.2 NAME Judith Cromie 1.3 STREET ADDRESS 231 E. Lantana Road, Unit 601 1.4 CITY-ST-ZIP Lantana, Fl. 33462		☒ Change ☐ Addition			
2.1 TITLE VPD 2.2 NAME Pentti Siren 2.3 STREET ADDRESS 231 E. Lantana Road, Unit 504 2.4 CITY-ST-ZIP Lantana, Fl. 33462		☒ Change ☐ Addition			
3.1 TITLE SD 3.2 NAME Agnes Fonti 3.3 STREET ADDRESS 231 E. Lantana Road, Unit 703 3.4 CITY-ST-ZIP Lantana, Fl. 33462		☐ Change ☒ Addition			
4.1 TITLE TD 4.2 NAME Marion Kennedy 4.3 STREET ADDRESS 231 E. Lantana Road, Unit 501 4.4 CITY-ST-ZIP Lantana, Fl. 33462		☒ Change ☐ Addition			
5.1 TITLE VPD 5.2 NAME Clifford Weller 5.3 STREET ADDRESS 231 E. Lantana Road, Unit 505 5.4 CITY-ST-ZIP Lantana, Fl. 33462		☐ Change ☒ Addition			
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		☐ Change ☐ Addition			

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: *[Signature]* **SIGNATURE REQUIRED** **4-6-99** **561-547-4001**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)