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Feb 05 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 716495 (7)
1. Corporation Name
LITTLE OCEAN CLUB CONDOMINIUM, INC.



Principal Place of Business: 1457 NE OCEAN BLVD HUTCHINSON ISLAND STUART FL 34996
Mailing Address: 1457 NE OCEAN BLVD HUTCHINSON ISLAND STUART FL 34996

3. Date Incorporated or Qualified: 05/05/1969
4. FEI Number: 59-1268758
Applied For: Not Applicable

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for City, State, Zip, and Country.

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent: MARIER, JACQUES, 1457 NE OCEAN BLVD #26, STUART FL 34996

10. Name and Address of New Registered Agent: 81 Name: same, 82 Street Address, 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: Jacques Marier (1-15-98)
NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS' AND DIRECTORS IN 12	
TITLE: D	EVANS, NELL 1409 CHERRY LANE VIRGINIA BEACH VA 23454	1.1 TITLE	
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE: D	COWN, FRED H 1457 NE OCEAN BLVD., STE. 22 STUART FL 34996	2.1 TITLE	D DYBVG, RICHARD HCR BOX 71 TUNBRIDGE VERMONT 05077
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE: VD	MARTIN, ROBERT L P.O. BOX 404 N/A PINE TRAIL HARBOR SPRINGS MI 49740	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE: TD	ARGIRI, SAMUEL 35770 MONTEREY DRIVE CLINTON TOWNSHIP MI 48035	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE: PD	HARRIS, MARK W 3464 BOSTON TWP. LINE ROAD RICHMOND IN 47347	5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: P. BISHOP... 1/27/89 225437

CR2E037 (10/97)