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Mar 03 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 729393 (9)

1. Corporation Name

LOWER MATECUMBE BEACH PROPERTY OWNERS ASSOCIATIO  
N, INC.

Principal Place of Business

Mailing Address

C/O BRAWNER, JEANNE  
113 SUNSET DR  
ISLAMORADA FL 33036  
USC/O BRAWNER, JEANNE  
113 SUNSET DR  
ISLAMORADA FL 33036-4230  
US3. Date Incorporated or Qualified  
04/18/19743a. Date of Last Report  
03/19/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City &amp; State

City &amp; State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HUFFMAN, JIM  
119 IROQUIOS DR  
ISLAMORANDA FL 33036

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

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          | P                      | <input type="checkbox"/> DELETE |
| NAME           | TOWNS, GEORGE L.       |                                 |
| STREET ADDRESS | 74051 OVERSEAS HIGHWAY |                                 |
| CITY-ST-ZIP    | ISLAMORADA, FL 00000   |                                 |

|                    |                        |                                                                              |
|--------------------|------------------------|------------------------------------------------------------------------------|
| 1.1 TITLE          | S                      | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME           | LORI YONKMAN           |                                                                              |
| 1.3 STREET ADDRESS | 5890 SW 36 TER         |                                                                              |
| 1.4 CITY-ST-ZIP    | FT LAUDERDALE FL 33312 |                                                                              |

|                |                      |                                 |
|----------------|----------------------|---------------------------------|
| TITLE          | D                    | <input type="checkbox"/> DELETE |
| NAME           | HANSON, DONNA        |                                 |
| STREET ADDRESS | 107 IROQUOIS DR.     |                                 |
| CITY-ST-ZIP    | ISLAMORADA, FL 00000 |                                 |

|                    |  |                                                                   |
|--------------------|--|-------------------------------------------------------------------|
| 2.1 TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |  |                                                                   |
| 2.3 STREET ADDRESS |  |                                                                   |
| 2.4 CITY-ST-ZIP    |  |                                                                   |

|                |                    |                                 |
|----------------|--------------------|---------------------------------|
| TITLE          | T                  | <input type="checkbox"/> DELETE |
| NAME           | COPE, DALE         |                                 |
| STREET ADDRESS | 100 IROQUOIS DE #3 |                                 |
| CITY-ST-ZIP    | ISLAMORADA FL      |                                 |

|                    |  |                                                                   |
|--------------------|--|-------------------------------------------------------------------|
| 3.1 TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |  |                                                                   |
| 3.3 STREET ADDRESS |  |                                                                   |
| 3.4 CITY-ST-ZIP    |  |                                                                   |

|                |                 |                                            |
|----------------|-----------------|--------------------------------------------|
| TITLE          | S               | <input checked="" type="checkbox"/> DELETE |
| NAME           | HUFFMAN, JIM    |                                            |
| STREET ADDRESS | 119 IROQUOIS DR |                                            |
| CITY-ST-ZIP    | ISLAMORADA FL   |                                            |

|                    |  |                                                                   |
|--------------------|--|-------------------------------------------------------------------|
| 4.1 TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |  |                                                                   |
| 4.3 STREET ADDRESS |  |                                                                   |
| 4.4 CITY-ST-ZIP    |  |                                                                   |

|                |                      |                                 |
|----------------|----------------------|---------------------------------|
| TITLE          | V                    | <input type="checkbox"/> DELETE |
| NAME           | ELLIOTT, CHARLES     |                                 |
| STREET ADDRESS | 202 SUNSET DR        |                                 |
| CITY-ST-ZIP    | ISLAMORADA, FL 00000 |                                 |

|                    |  |                                                                   |
|--------------------|--|-------------------------------------------------------------------|
| 5.1 TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |  |                                                                   |
| 5.3 STREET ADDRESS |  |                                                                   |
| 5.4 CITY-ST-ZIP    |  |                                                                   |

|                |                 |                                 |
|----------------|-----------------|---------------------------------|
| TITLE          | D               | <input type="checkbox"/> DELETE |
| NAME           | DICKMAN, ROBERT |                                 |
| STREET ADDRESS | 4500 LEJEUNE RD |                                 |
| CITY-ST-ZIP    | CORAL GABLES FL |                                 |

|                    |  |                                                                   |
|--------------------|--|-------------------------------------------------------------------|
| 6.1 TITLE          |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME           |  |                                                                   |
| 6.3 STREET ADDRESS |  |                                                                   |
| 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:

  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-26-97

Date

305-664-0622

Daytime Phone # 0024315

CR2E037 (9/96)