

FILE NOW: FILING FEE IS \$61.25

FILED

May 16 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **733472** (5)

1. Corporation Name

**SCHOONER BAY CONDOMINIUM ASSOCIATION OF NORTH FO
RT MYERS, INC.**



Principal Place of Business 3480 NORTH KEY DRIVE NORTH FORT MYERS FL 33903	Mailing Address 3480 NORTH KEY DRIVE NORTH FORT MYERS FL 33903-7028
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3. Date Incorporated or Qualified 08/04/1975	3a. Date of Last Report 04/02/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
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4. FEI Number 59-1732607	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent ROTH, CHARLES W 3480 N. KEY DRIVE STE 114 N FORT MYERS 33903	
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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	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEICHERT, WILLIAM 3490 N KEY DR, #210 N FT MYERS FL ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GRAVES, KATHY 3480 N. KEY DRIVE 411E N. FT MYERS FL ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GROTH, CLAYTON W 3490 N KEY DRIVE 106C N. FT MYERS FL ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROTH, CHARLES 3480 N. KEY DRIVE #115 N. FT MYERS FL ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD AVRETT, JAMES T 3490 N. KEY DR. #305 N FT MYERS FL ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MCGLAUFLIN, JAMES A 3480 N. KEY DR. #518 N FT MYERS FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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: *Charles W. Roth* **W. ROTH** 5-8-97 941-997-1110
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0055293

CR2E037 (9/96)



Schooner Bay Condominium Association

• of North Fort Myers, Inc.
3480 North Key Drive
North Fort Myers, Florida 33903
Phone 941/997-1110
Fax 941/997-6444

March 24, 1997

Names and addresses of additonal Board Members

D.	Grace Mankin	3460 N. Key Dr. #219	N. Ft. Myers, FL 33903
D.	Carlo Russ	3490 N. Key Dr. #223	N. Ft. Myers, FL 33903
D.	Rolland Ursem	3460 N. Key Dr. #218	N. Ft. Myers, FL 33903