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Mar 02 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 # 735425 (1)
1. Corporation Name
THE SHUTTERS CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business: 155 YACHT CLUB DR NO. PALM BEACH FL 33408
Mailing Address: 155 YACHT CLUB DR. NO. PALM BEACH FL 33408

3. Date Incorporated or Qualified: 03/30/1976
4. FEI Number: 59-1833567
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

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent
WALNE, GILBERT
155 YACHT CLUB DR., #201
#306
N. PALM BEACH FL 33408

10. Name and Address of New Registered Agent
81 Name: Ray Morgan
82 Street Address (P.O. Box Number Is Not Acceptable): 155 Yacht Club Dr. 308
83 City: North Palm Beach,
84 City: FL 85 Zip Code: 33408

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: *Ray Morgan* DATE: 2/2/98
Signature of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD	1.1 TITLE	TD - D
NAME	MIDDLETON, ROSE	1.2 NAME	Rose Middleton
STREET ADDRESS	155 YACHT CLUB DRIVE	1.3 STREET ADDRESS	155 Yacht Club Dr. # 303
CITY-ST-ZIP	N PALM BEACH, FL 00000	1.4 CITY-ST-ZIP	North Palm Bch, FL 33408
TITLE	PD	2.1 TITLE	President - D
NAME	WALNE, GILBERT	2.2 NAME	Ray Morgan
STREET ADDRESS	155 YACHT CLUB DR. #201	2.3 STREET ADDRESS	155 Yacht Club Dr. # 308
CITY-ST-ZIP	N. PALM BEACH FL	2.4 CITY-ST-ZIP	North Palm Bch, FL
TITLE	SD	3.1 TITLE	SU - D
NAME	MOUNT, MILDRED	3.2 NAME	Mildred Mount
STREET ADDRESS	155 YACHT CLUB DR #406	3.3 STREET ADDRESS	155 Yacht Club Dr. # 406
CITY-ST-ZIP	N PALM BEACH, FL 00000	3.4 CITY-ST-ZIP	North Palm Bch, FL 33408
TITLE	VP	4.1 TITLE	
NAME	VAN NOTE, JOHN	4.2 NAME	
STREET ADDRESS	155 YACHT CLUB DR. #106	4.3 STREET ADDRESS	
CITY-ST-ZIP	N PALM BEACH, FL 00000	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	AS - D
NAME	MCCAULEY, MARGARET	5.2 NAME	Patricia Ricketts
STREET ADDRESS	155 YACHT CLUB DRIVE #202	5.3 STREET ADDRESS	155 Yacht Club Dr. # 205
CITY-ST-ZIP	N. PALM BEACH FL	5.4 CITY-ST-ZIP	North Palm Bch, FL
TITLE	VP	6.1 TITLE	VP - D
NAME	GAGLIARDI, VINCENT	6.2 NAME	Vincent Gagliardi
STREET ADDRESS	155 YACHT CLUB DR., #306	6.3 STREET ADDRESS	155 Yacht Club Dr. # 306
CITY-ST-ZIP	N. PALM Bch FL	6.4 CITY-ST-ZIP	North Palm Beach, FL 33408

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: *Ray Morgan* DATE: 2/2/98 624-1635

CR2E037 (10/97)