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Jan 29 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 737741 (9)

1. Corporation Name
PENSACOLA BEACH LEASEHOLDERS AND RESIDENTS ASSOCIATION, INC.

Principal Place of Business PO BOX 341 GULF BREEZE FL 32562 US	Mailing Address PO BOX 341 GULF BREEZE FL 32562 US
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2. Principal Place of Business [Redacted]	2a. Mailing Address [Redacted]
22. Suite, Apt. #, etc.	27. Suite, Apt. #, etc.
23. City & State	28. City & State
24. Zip	29. Zip
25. Country	30. Country

3. Date Incorporated or Qualified 01/05/1977
4. FEI Number 59-1714109
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

**O'KEEFE, RAYMOND
10 SEASHORE DRIVE
PENSACOLA BEACH FL 32561**

10. Name and Address of New Registered Agent

81. Name **DONALD AYERS**
82. Street Address (P.O. Box Number is Not Acceptable) **900 FT PICKENS RD #611**
83.
84. City **PENSACOLA BCH FL** 85. Zip Code **32561**

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 agent 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 Donald L. Ayres **Donald L. Ayres** 17 Jan 98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	PD	
NAME	LAKINS, KEVIN	
STREET ADDRESS	100 ARIOLA DRIVE	
CITY-ST-ZIP	PENSACOLA BEACH FL	
TITLE	VD	
NAME	O'KEEFE, RAYMOND	
STREET ADDRESS	10 SEASHORE DRIVE	
CITY-ST-ZIP	PENSACOLA BEACH FL	
TITLE	TD	
NAME	GYGI, SHEILA	
STREET ADDRESS	#3 SABINE DRIVE	
CITY-ST-ZIP	PENSACOLA FL	
TITLE	SD	
NAME	BARRETT, JOHN	
STREET ADDRESS	25 CALLETRAVIESTA	
CITY-ST-ZIP	PENSACOLA BEACH FL	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.1 TITLE	PD	
1.2 NAME	AYERS, DONALD	
1.3 STREET ADDRESS	900 FT PICKENS RD #611	
1.4 CITY-ST-ZIP	PENSACOLA BCH FL 32561	
2.1 TITLE	VD	
2.2 NAME	BARRETT, JOHN	
2.3 STREET ADDRESS	5 CALLE TRAVIESA	
2.4 CITY-ST-ZIP	PENSACOLA BCH FL 32561	
3.1 TITLE	TD	
3.2 NAME	WAX, GARY	
3.3 STREET ADDRESS	1726 BULEVAR MAYOR	
3.4 CITY-ST-ZIP	PENSACOLA BCH FL 32561	
4.1 TITLE	SD	
4.2 NAME	CRITTENDEN, KIMBERLY	
4.3 STREET ADDRESS	1209 ARIOLA DR	
4.4 CITY-ST-ZIP	PENSACOLA BCH FL 32561	
5.1 TITLE		
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS		
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: GARY N. WAX **GARY N. WAX** JAN 14, 1998 (650) 916-4438
Signature and typed or printed name of signing officer or director Date Daytime Phone # 0076601

CR2E037 (10/97)