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FILED

Mar 25 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 739460 (4)

1. Corporation Name

BEACH FRONT PROPERTY CLUB, INCORPORATED

Principal Place of Business

680 11TH STREET
KEY COLONY BEACH FL 33051-0193
US

Mailing Address

P.O. BOX 510343
KEY COLONY BEACH FL 33051-0343
US

3. Date Incorporated or Qualified

06/23/1977

3a. Date of Last Report

02/27/1996

4. FEI Number

65-0008911

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HARPER, H. CHANDLER
680 11TH STREET
KEY COLONY BEACH FL 33051

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

TITLE DST
NAME CHANDLER, HARPER
STREET ADDRESS 680 11TH ST
CITY - ST - ZIP KEY COLONY BEACH FL
☐ DELETETITLE PD
NAME PARKER, RENEE
STREET ADDRESS 470 11TH STREET
CITY - ST - ZIP KEY COLONY BEACH FL
☐ DELETETITLE DVP
NAME SIMPSON, DONALD
STREET ADDRESS 460 11TH STREET
CITY - ST - ZIP KEY COLONY BCH, FL 00000
☒ DELETETITLE D
NAME DEVITT, DOROTHY
STREET ADDRESS 480 10 STREET
CITY - ST - ZIP KEY COLONY BEACH FL
☐ DELETETITLE D
NAME CLARK, MORTON D.
STREET ADDRESS 621 9TH STREET
CITY - ST - ZIP KEY COLONY BEACH FL
☒ DELETETITLE D
NAME FIJUX, GEORGE
STREET ADDRESS 800 10TH STREET
CITY - ST - ZIP KEY COLONY BCH, FL 00000
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME HARPER, H. CHANDLER
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☒ Change ☐ Addition2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition3.1 TITLE
3.2 NAME DUNN, CHET
3.3 STREET ADDRESS 229 12TH STREET
3.4 CITY - ST - ZIP KEY COLONY BEACH, FL 33051
☐ Change ☒ Addition4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition5.1 TITLE
5.2 NAME FILOON, JACK
5.3 STREET ADDRESS 79 7TH STREET
5.4 CITY - ST - ZIP KEY COLONY BEACH, FL 33051
☐ Change ☒ Addition6.1 TITLE
6.2 NAME FIJUX, GEORGE
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:

H. C. HARPER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARCH 21, 1997

305.743.8829

CR2E037 (9/96)