

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 740470 (0)

1. Corporation Name  
**COSTA DEL SOL OF FLAGLER BEACH HOMEOWNERS ASSOCIATION, INC.**



Principal Place of Business  
**C/O BRIAN LAWLOR (PRES)  
C/O MACDONALD UNIT 40  
3700 S OCEANSHORE BLVD - 40  
FLAGLER BCH FL 32136  
US**

Mailing Address  
**BRIAN LAWLOR  
C/O MACDONALD UNIT 40  
3700 S OCEANSHORE BLVD - 40  
FLAGLER BCH FL 32136  
US**

3. Date Incorporated or Qualified **10/19/1977** 3a. Date of Last Report **04/21/1995**

21	2. Principal Place of Business	22	Suite, Apt. #, etc.	23	City & State	24	Zip	25	Country	26	2a. Mailing Address	27	Suite, Apt. #, etc.	28	City & State	29	Zip	30	Country	4.	FEI Number	59-1943055	Applied For	<input type="checkbox"/>	Not Applicable
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	8.	This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/>	Yes	<input type="checkbox"/>	No												

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent					
<b>BRIAN LAWLOR DIGNAN, WILLIAM 3580 S OCEAN SHORE BLVD #308 UNIT 40 FLAGLER BCH. FL 32136</b>				81	Name	<b>EDMUND J. O'GRADY</b>			
				82	Street Address (P.O. Box Number is Not Acceptable)	<b>3700-36 S. OCEANSHORE BLVD</b>			
				83					
				84	City	<b>FLAGLER BEACH</b>	85	Zip Code	<b>FL 32136</b>

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 *Edmund J. O'Grady* DATE **6/15/96**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE		11 TITLE	<b>VP</b>	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	<b>DIGNAN, WILLIAM</b>			12 NAME	<b>JAMES L. CAMPBELL</b>		
STREET ADDRESS	<b>3580 S OCEAN SHORE BLVD #308</b>			13 STREET ADDRESS	<b>5036 SW 94th</b>		
CITY-ST-ZIP	<b>FLAGLER BCH. FL</b>			14 CITY-ST-ZIP	<b>GAINESVILLE FL 32608</b>		
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE		21 TITLE	<b>MARYANN LICATO FREYDL</b>	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	<b>SEMELSBERGER/FLEMING PATRICIA</b>			22 NAME	<b>3700-3 S. OCEANSHORE BLVD</b>		
STREET ADDRESS	<b>3700-40 S OCEAN SHORE BLVD</b>			23 STREET ADDRESS	<b>FLAGLER BEACH FL 32136</b>		
CITY-ST-ZIP	<b>FLAGLER BEACH FL</b>			24 CITY-ST-ZIP			
TITLE	<b>T</b>	<input checked="" type="checkbox"/> DELETE		31 TITLE	<b>ERNIE FREYDL</b>	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	<b>MCKINNEY, MEREDITH</b>			32 NAME	<b>529 NE 36th ST.</b>		
STREET ADDRESS	<b>3900-09 S OCEAN SHORE BLVD</b>			33 STREET ADDRESS	<b>OCALA FL. 34470</b>		
CITY-ST-ZIP	<b>FLAGLER BEACH FL</b>			34 CITY-ST-ZIP			
TITLE	<b>T</b>	<input type="checkbox"/> DELETE		41 TITLE	<b>JOHN DOBBS</b>	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>O'GRADY, EDMUND J.</b>			42 NAME	<b>711 E. 7th ST</b>		
STREET ADDRESS	<b>3700-36 S OCEAN SHORE BLVD</b>			43 STREET ADDRESS	<b>ANNISTON 36201</b>		
CITY-ST-ZIP	<b>FLAGLER BCH. FL</b>			44 CITY-ST-ZIP			
TITLE	<b>T</b>	<input checked="" type="checkbox"/> DELETE		51 TITLE	<b>PRES</b>	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	<b>RIHA, MILES</b>			52 NAME	<b>BRIAN LAWLOR</b>		
STREET ADDRESS	<b>3700-35 S OCEANSHORE BLVD</b>			53 STREET ADDRESS	<b>RR1 BOX 1724</b>		
CITY-ST-ZIP	<b>FLAGLER BEACH FL</b>			54 CITY-ST-ZIP	<b>KUNGLTOWN PA. 18058</b>		
TITLE	<b>T</b>	<input type="checkbox"/> DELETE		61 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>MARKOS, ANGELA</b>			62 NAME			
STREET ADDRESS	<b>3900-05 S OCEAN SHORE BLVD</b>			63 STREET ADDRESS			
CITY-ST-ZIP	<b>FLAGLER BEACH FL</b>			64 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Edmund J. O'Grady* DATE: **6/15/96** DAYTIME PHONE: **904 439-6696**

CR2E037 (12/95)